

Printed and supplied by
Jordans
Jordan & Sons Limited
 21 St. Thomas Street, Bristol BS1 6JS
 Tel: 0272 230600 Telex 449119

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 03061122

FIXTREE LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
 DA 19 06 95

CD ☐

CS ☒

Please mark the appropriate box.
 If appointment is as a director and secretary
 mark both boxes.

NOTES

Show the full forenames, **NOT INITIALS**
 If the director or secretary is a
 Corporation or Scottish firm, show
 the name on surname line and
 registered or principal office on the
 usual residential address line.

Give previous forenames or surname
 except:
 -for a married woman the name before
 marriage need not be given.
 -for names not used since the age of 18
 or for at least 20 years.
 A peer or individual known by a title
 may state the title instead of or in
 addition to the forenames and surname.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 31 FEN ROAD

EAST WICKERY

SPILSBY

LINCOLNSHIRE

PE23 4DB Country ENGLAND



Post town

County/region

Postcode

DO 020938 Nationality + NA

OC ☒

n/a

n/a

I consent to act as director/secretary of the above named company

Signed

K. R. Allones

Date

19/06/95

Consent signature

RS

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of Particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of Name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 19 06 95

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

SWIFT INCORPORATIONS LIMITED

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.


DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 19/06/95
(by an authorised signatory/a serving director/~~secretary/~~
~~administrator/administrative receiver/receiver~~). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Jordan & Sons Limited
21 St. Thomas Street
Bristol BS1 6JS Tel: 0272 230600

Ref: 3A2283/MF

