

CompuForms

Approval Number CHA 112

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3066501

Company name

Lloyds Ventures Nominees Limited

Appointment

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

Date of appointment

DA 1 9 0 9 9 5

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name *Style/Title

Mr

Forenames

Ian Clive

Surname

John

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Tynwald, 23A Longfield Drive

Post town

Amersham

County/region

Buckinghamshire

Postcode

HP6 5HD Country

Date of birth †

DO 2 0 0 4 5 4 Nationality † NA British

Business occupation †

OC Company Director

Other directorships †

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

Consent signature

Signed

Date 3/10/95

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

* Voluntary details

† Directors only

A serving director etc must also sign the form on page two.

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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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

Date of birth (directors only)

(name previously notified to Companies House)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

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

DO

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 Michael Ingh Date 19.9.95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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

or

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.

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

Cameron Markby Hewitt (Ref: CNS/C10)

Sceptre Court, 40 Tower Hill, London

EC3N 4BB Tel: 0171 702 2345