



288

Change of director or secretary or change of particulars.

This form should be
completed in black.

Company number

CN 3076187

Company name

THE METERING READING AGENCY LIMITED

Appointment

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

Date of
appointment

	Day	Month	Year
DA	05	07	95

Appointment
of directorCD ☐Appointment
of secretaryCS ☒

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.

Name *Style/Title

Forenames

SANDRA

Surname

SCOTT

*Honours

Previous

forenames

Previous

surname

Usual Residential
Address

AD 87 BRIDGE END

Post town

WALTHAMSTOW

County/Region

LONDON

Postcode

E17 4ER

Country

Date of birth

DO ☐

Nationality NA BRITISH

Business
occupation

OC COMPANY SECRETARY

Other
directorshipsI consent to act as ~~director~~/secretary of the above named company.Consent
signature

Signed

Date 15/11/95

A serving director, secretary must also sign this form on next page.

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)

DR	0	5	0	7	9	5
XD						
XS	<input checked="" type="checkbox"/>					

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

WATERLOW SECRETARIES LTD

DO

Change of particulars

(this section is not for appointments
or resignations).

Complete this
section in all
cases where
particulars have
changed and
then the
appropriate
sections 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)

DC						
ZD						
ZS						

Please mark the appropriate box.
If change of particulars is as a director and
secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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)

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

K. Lyng

Signing for and on behalf
of WATERLOW NOMINEES LIMITED

Signed _____ Date 5/7/95

(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?

87 BRIDGE END

WALTHAMSTOW, LONDON

Postcode E17 4ER

Telephone 071 821 1444