## COMPANY FORMATIONS

CHA8

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3078711	
BRITISH GAS TRADING LIMITED	

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

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.
- may state the title instead of or in addition to the forenames and surname.

**Forenames** 

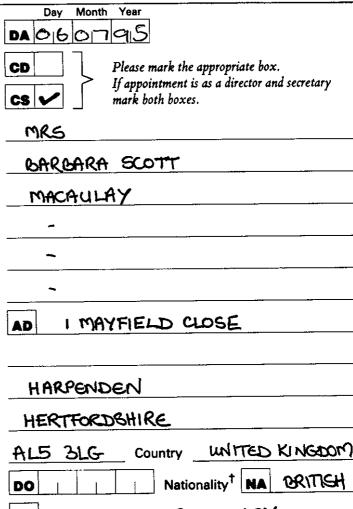
Surname

\*Honours etc

**Previous forenames** 

Previous surname

Usual residential address





Postcode

Date of birth<sup>†</sup>

Other directorships.

Give the name of every company 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

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

Post town

County/region

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

CHARTERED SECRETARY OC

approtant\_

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

Signed Darbard S. Placaulay Date **Consent signature** 

A serving director etc must also sign the form overleaf.

\*Voluntary details

TDirectors only

### Resignation Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc. as secretary mark both boxes. from office). **Forenames COMBINED SECRETARIAL SERVICES LIMITED** Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DO Change of name (enter new name) **Forenames** NN Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. **Signature** Date 6/7/95 Signed AUTHORISED SIGNATORY ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITIED After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ **O**F for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? ICC COMPANY FORMATIONS

33 CRWYS ROAD

Tel: 0222 372354

**CARDIFF**