# COMPANY FORMATIONS

CHA8

Change of director or secretary or change of particulars.

This form should be completed in bla
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Company number

Company name

CN	3081991	
<u> </u>	PREN SERVICES LIMITED	

Please mark the appropriate box.

If appointment is as a director and secretary

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

### 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

Post town

**Postcode** 

County/region

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

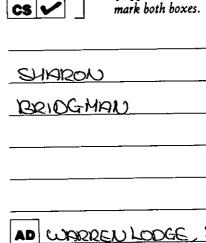
Other directorships<sup>T</sup>

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Month

20017

Year 95

Day

DA

AD WARREN LODGE, SCOTTS LANE

BROOKVILLE

THETRORD

JORFOLK

Country MRD

ENGLAND

DO

Nationality<sup>†</sup> NA

OC

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

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

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

**Consent signature** 

<sup>†</sup>Directors only \*Voluntary details

COMPANIES HOUSE 04/08/95

A serving director-etc must also sign the form overleaf.

## Resignation DR 2001795 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** Surname **COMBINED SECRETARIAL SERVICES LIMITED** Date of birth (directors only) DO 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 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. authorised signatory ON BEHALF OF SOMEONED SECRETARIAL SERVICES LIMITED Signature Signed AUTHORISED SIGNATORY ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED 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 OF 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? **ICC COMPANY FORMATIONS** 33 CRWYS ROAD

**CARDIFF** 

Tel: 0222 372354