Páckage:

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Companies House Approval No: CHA 116

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3087158	
Attendearly Limited	

## **Appointment**

(Turn over page 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

- 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

Post town

Postcode

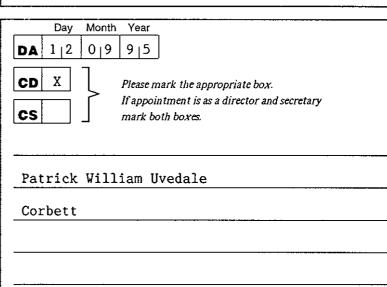
County/Region

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Usual residential address



AD Beaufort House

17 The Butts

Brentford

Middlesex

TW8 8BJ

Country England

DO 017

Nationality † NA

Solicitor

IGP International Glass Participation Limited

Stephenson Harwood Limited

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

12/09/95 Date



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 imes 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 subsidiary
- of the same parent company

Consent signature

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

A serving director etc must also sign the form overleaf.

## Resignation DR 12 9995 Date of resignation etc (This includes any XD 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 INCORPORATIONS LIMITED Surname Date of birth (directors only) DQ If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars ZD Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where ZS 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) DO Date of birth (directors only) Change of name (enter new name) Forenames NN Surname Change of usual residential address AD (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature Date 1219195 Signed (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) 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 EH23DJ for companies registered in Scotland. To whom should Companies House direct any

enquiries about the information on this form?

**JORDAN & SONS LTD** 21 ST. THOMAS ST. **BRISTOL BS1 6JS** 

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