

**OYEZ**

CHA1

288**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 309 1447

Company name

Libern Services Limited

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 23 08 95

CD ☒CS ☐

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.

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

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

6 CHANTRY PLACE

KINGSTABLE ST

ETON

BERKSHIRE

SL4 6RH

Country

UK

Post town

County/region

Postcode

Date of birth[†]

DO 03 95 56

Nationality[†]

NA

ENGLISH

Business occupation[†]

OC

MANAGING DIRECTOR

Other directorships[†]

COMPUTASOFT LTD

COMPUTASOFT EMPLOYEE SHARE SCHEME LTD

I consent to act as director[†]secretary of the above-named company

Signed

Date 23/8/95

Consent signature

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change

(*please specify*)

DR 230895

XD ☒

XS ☐

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

COMBINED NOMINEES LIMITED

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.

ON BEHALF OF COMBINED NOMINEES LIMITED

Signature

Signed

Date 23/8/95

(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?

ICC COMPANY FORMATIONS
33 CRWYS ROAD
CARDIFF
CF2 4YF

Tel: