

This form should be completed in black.

Change of director or secretary or change of particulars.

CN SIOUS ZO	
CONTINENTAL SHEET 33 LIMINGS	

Appointment

NOTES

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

Show the full forenames. NOT INITIALS

If the director or secretary is a

usual residential address line. Give previous forenames or surname

or for at least 20 years. A peer or individual known by a title may state the title instead of or in

Corporation or Scottish firm, show the name on surname line and registered or principal office on the

- for a married woman the name before marriage need not be given. for names not used since the age of 18

addition to the forenames and surname.

Date of appointment

Company number

Company name

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

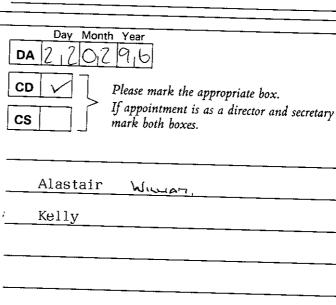
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



COMPANIES HOUSE 28/03/96

Post town

unty/region

Postcode

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any kime in the past 5 years, Exclude a company which either is, or at all mines during the past 5 years when =he person was a director, was - dormant

a parent company which wholly owned the company making the Date of birth[†]

Business occupation[†]

Other directorships[†]

SCOTLANIO G46 6 🖽 Country

Giffnock

GLASGOW

6 Penrith Avenue

DO 8 Nationality[†]

GB.

OC CHARTORIOS 5-RULTUR

1 TREVOR & WEDSTER MANDEMENT JERVICE)

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

Consent signature

Signed 1/2

A serving director etc must also sign the form overleaf.

a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company,

Voluntary details

[†]Directors only

Resignation		
(This includes an	Date of resignation etc	DR ,
form of ceasing t hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.
nom omcej.	Forenames	
	Surname	
,	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
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary.
	Change of particulars, as secretary	mark both boxes.
changed and then the appropriate section	Forenames (name previously > 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		
Other change (please specify)		Country
, , , , , [A serving director, secretary etc must sign the form below.
	Signature '	Signed
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?		McGrigor Donald, Solicitors, Pacific House,
		70 Wellington Street, GLASGOW, G2 6SB
		REF:CFG/ASC Tel: 0141 248 6677
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