Paćkage:

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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


## **Appointment**

NOTES

except:

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

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 Date of Appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

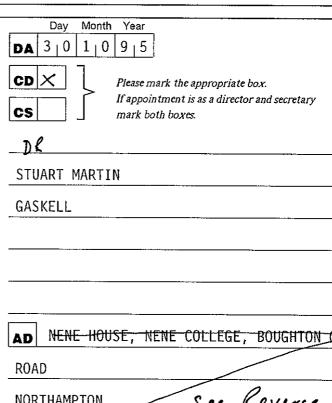
Surname

\*Honours etc

Previous forenames

Previous surname

#### Usual residential address





County/Region

Postcode

Date of birth

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

Post town

Business occupation<sup>†</sup>

Other directorships T

Consent signature

NORTHAMPTON

NORTHAMPTONSHIRE

NN2 7AL

ENGLAND Country

Nationality T NA

DIRECTOR

HIGHER EDUCATION STATISTICS AGENCY LIMITED

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

Signed

BRITISH

<sup>T</sup>Directors only

A serving director etc must also sign the form overleaf.

#### Resignation Date of resignation etc DR (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. If resignation etc is as a director and secretary hold office e.g. XS Resignation etc, as secretary death or removal mark both boxes. from office). Forenames Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Change of particulars, as director ZD Please mark the appropriate box. Complete this section in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have Forenames changed and then the (name previously appropriate section notified to below. Companies House) Surname DO Date of birth (directors only) NN Forenames Change of name (enter new name) Surname ROAD BOUGHTON SROEN 259 Change of usual residential address (enter new address) KINGSTHORPE MORHAMPTON Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. **Signature** Signed (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH23DJ or for companies registered in Scotland. To whom should Companies House direct any Alsop Wilkinson enquiries about the information on this form? India Buildings Liverpool L2 ONH

Tel: 0151 227 3060

Ref: