



# 288

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

Company number

CN 03127918

Company name

Fleetgear Limited

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 05 12 95

CD

CS X

Mrs

Kathryn Elizabeth

McHugh

FCIS

AD The Stables

44 The Butts

WARWICK

Warwickshire

CV34 4ST Country England

DO

Nationality+

NA

OC

I consent to act as secretary of the above named  
company

Consent signature

Signed

Date

5/12/95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc  
Resignation as director  
Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

Change of particulars Date of change  
of particulars  
Change of particulars,  
as director  
Change of particulars,  
as secretary

Forenames } (name previously  
Surname } notified to  
Companies House)

Date of birth (directors only)

Change of name Forenames  
(enter new name)

Surname

Change of usual residential address  
(enter new address)

Post town

County/region

Postcode

Other change (please specify)

After signing, please  
return the form to the  
Registrar of Companies at  
Companies House, Crown Way  
Cardiff CF4 3UZ  
for companies registered  
in England and Wales,  
or  
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?

DR 5 12 95

XD

XS X

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc  
must sign the form below.

Signature

Signed K.E. Moxley Date 5/12/95  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

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

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