

# London Law

THE LONDON LAW AGENCY LIMITED  
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# 288

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

This form should be completed in black.

Company number

Company name

CN

3130155

ANTGLADE LIMITED

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

### 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.



Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Other directorships.

Give the name of every company  
incorporated in Great Britain 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.

58003

Consent signature

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

Day Month Year

DA 22 12 95

CD ☒

CS ☒

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

MR

JEFFREY JOSEPH

DAVIS

AD 9 THE CORSE

LEAZES WOOD

BURNFIELD

NEWCASTLE UPON TYNE

NE16 6HA Country ENGLAND

DO 17 08 57 Nationality<sup>†</sup> NA BRITISH

OC CHARTERED ACCOUNTANT

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

Signed

Date

22/12/95

A serving director etc must also sign the form overleaf.

## Appointment

Date of appointment

Appointment of director

Name      \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

Day    Month    Year

**DA**

**CD**

**AD**

**DO**

Nationality<sup>†</sup> **NA**

**OC**

I agree to act as director of the above named company

Signed \_\_\_\_\_ Date \_\_\_\_\_

## Resignations

Date of resignation etc

Resignation etc, as director

Name

Date of resignation etc

Resignation etc, as secretary

Name

**DR**

**XD**

**DR**

**XS**

Signature

Signed  Date 22/12/95

To whom should Companies House direct any enquiries about the information on this form?

CHA 5

The London Law Agency Limited

84 Temple Chambers Temple Avenue,

London EC4Y 0HP

Tel: 071 - 353 9471