## IĈĪ

### COMPANY FORMATIONS

CHA8

# 288

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

This form should be completed in black.

Company number

Company name

CN 3131122	
OGLAEND PIONER (UK)	
LIMITED	·

#### **Appointment**

(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 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 neer or individual known by a title

may state the title instead of or in addition to the forenames and surname

**NOTES** 

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

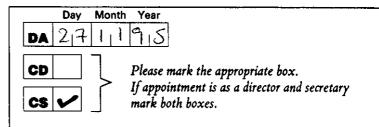
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



<u>MR</u>

NIGEL CLIFFORD

wbock

AD L

DO

OC

NORWICH

INTHANK I

POAT

PUB \*P3TVEGW6\* 234

Post town

County/region

Postcode

1 0310006

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

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.

Consent signature

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

Country ENGLAND

Nationality NA

Signed

Date 27-11-95

A serving director etc must also sign the form overleef.

\*Voluntary details

<sup>†</sup>Directors only

	Date of resignation etc	DR (2)+ 1) (17)
(This includes any form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.  If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
nom omosj.	Forenames	
	Surname	COMBINED SECRETARIAL SERVICES LIMITED
	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.
	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section	Forenames (name previously )	
below.	Surname _ Companies House)	
	Date of birth (directors only)	
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		AD
Post town  County/region  Postcode  Other change (please specify)		
		Country
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 27-11-95  AUTHORISED SIGNATORY ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED
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

Tel: 0222 372354

Resignation