

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number Company name

CN	3/39703	
BASS	STRAVEL SUPPLIES	60

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

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

or for at least 20 years. A peer or individual known by a title

NOTES

Date of appointment

Appointmental director

Appointment of secretary

Name

*Style/title

Forenames

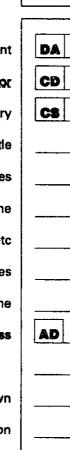
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





COMPANIES HOUSE 03/01/96

County/region

Date of birth[†]

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

- dormant
- a parent company which wholly med the company making the return
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.

*Voluntary details

Post town

Postcode

Business occupation^T

Other directorships^T

Consent signature [†]Directors only

Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Count/y Nationality[†] NA DO OC I consent to act as director/secretary of the above named company Signed Date

A serving director etc must also sign the form overleaf.

Resignation			
(This includes any	Date of resignation etc	DR 20 1295	
form of ceasing to 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 X mark both boxes.	
	Forenames	CLIFFORD DONALD	
Surname		WING	
Date of birth (directors only)		DO	
If cessation is other than resignation, please state reason			
(eg death) Change of particulars (this section is not for appointments			
or resignations).	Date of change of particulars	DC	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary	
particulars of a serving director/ <	Change of particulars, as secretary	zs mark both boxes.	
secretary, have changed and then the	Forenames (name previously		
appropriate section below.	> notified to Surname Companies House)	. /	
veluw.	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 Postcode Other change (please specify)			
		Country	
		A serving director, secretary etc must sign the form below.	
		4	
	-		
	Signature	Signed	
After signing please return the form		Companies House, Crown Way, Cardiff CF4 3UZ	
to the Registrar of Companies at		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?		REICHMANN & WING LIMITED	
		DX 36954, WINCHMORE HILL	

__Tel:___

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