



COMPANIES HOUSE

# 288

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

This form should be completed in black.

Company number

CN

3144389

Company name

NIGHTINGALE AVENUE (WEST HORSLEY)  
LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 06 02 96

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.

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

Name

\*Style/title

MR.

Forenames

KENNETH

Surname

POTTER

\*Honours etc

MBE.

Previous forenames

Previous surname

Postal address

AD

LINNET HOUSE

NIGHTINGALE AVENUE

WEST HORSLEY

SURREY

Post town

County/region

Postcode

KT24 6PA

Country

UK

Date of birth<sup>†</sup>

DO 20 06 15

Nationality<sup>†</sup>

NA

BRITISH

Business occupation<sup>†</sup>

OC

Chartered mechanical engineer

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.

Consent signature

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

Signed

Kenneth Potter

Date

6/02/96

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

A serving director etc must also sign the form overleaf.



A32 \*A5G87K93\* 574  
COMPANIES HOUSE 29/03/96

COMPANIES HOUSE 08/03/96

COMPANIES HOUSE 22/02/96

COMPANIES HOUSE 03/01/96

