

C O M P A N I E S H O U S E

288

This form should be completed in black.

Change of director or secretary or change of particulars.

	Cor	mpany number	CN 3144389
	C	ompany name	NIGHTINGALE ANGLE (VEST HORSIG
		/2 N	LIMITED
Appointment			Day Month Year
(Turn over page for resignation and change of particulars.)	Date of appointment Appointment of director Appointment of secretary		DA O G O Z 9 6 CD Please mark the appropriate box.
			CS If appointment is as a director and secretary mark both boxes.
NOTES	Name	*Style/title	MR.
Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential address line.		Forenames	KENNETH
		Surname	POTTER
Give previous forenames or surname		*Honours etc	MBE.
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 sumame.	Prev	ious forenames	
	Pre	evious surname	1 1 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		ntial address	NIGHTINGAKE AVENUE
	574 29/03/96	Post town	WEST HORSLEY
LUTTHNIES HOUSE 08/8	3/96	County/region	SURREY
COMPANIES HOUSE 22/		Postcode	KT24-6PA Country UK.
COMPANIES HOUSE 03/01	<u>[/96]</u>		DO 2006 (15 Nationality NA BRITISH
Other directorships.		Date of birth [†]	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Busine	ess occupation [†]	oc Chartered mechanical engineer.
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	Other directorships [†]		
a parent company which wholly owned the company making the return		1. 4.4	
 a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company. 			I consent to act as director/secretary of the above named company

*Voluntary details

[†]Directors only

Consent signature

A serving director etc must also sign the form overleaf.

Resignation		
(This includes any form of ceasing to hold office e.g. death or removal from office.)	-	DR
	 Resignation etc, as director 	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
	Resignation etc, as secretary	XS mark both boxes.
	Forenames	
	Surname	DO
	Date of birth (directors only)	
If cessation is other	than resignation, please state reason (eg death)	
Change of par	rticulars (this section is not for	
appointments or resign	,	
	Date of change of particulars	
Complete this		Please mark the appropriate box.
section in all cases where particulars	Change of particulars, as director	If change of particulars is as a director and
of a serving	Change of particulars, as secretary	secretary mark both boxes.
director/secretary,		
have changed and then the	Forenames (name previously > notified to	/
appropriate	Surname Companies House)	/
section below.	Date of birth (directofs only)	DO
ı		
Change of name	(enter new name) Forenames	NN
	Surgame	
Change of usual re	sidential address (enter new address)	AD
	/ Post town	
Post town		
	/ County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director etc must also sign the form overleaf
		N Cakara 10/196
•	V	Man Halter OL T. W.
	Signature	LF \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
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
or		The state of the s
		for companies registered in Scotland
To whom should Companies House direct any enquiries about the information ont his form?		6 BISHOPMEAD PARADE EAST MOSSLEY, LEATHERHEAD, SUPLEY KT24 6SR
		SOLICITORS
in the second se		REF Tel: 0483 284167