



Companies House
for the record

CHFP000

This form should be completed in black.

FOR
692(1)(b)

Return of alteration in the directors or
secretary of an overseas company or in
their particulars.

Company number

CN F2 13 077

Company name

JARVIS RED TIN SLED CORPORATION LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 08 09 2004

CD ☒

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

NOTES

Name * Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

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.

Usual residential address **

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

County/region

Postcode

Date of birth †

Business occupation †
none
torships.

AD 6 WESTCOMBE

ALPHINGTON, EXETER

DEVON

EX2 8EM Country ENGLAND

Day Month Year

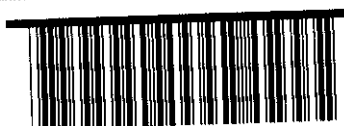
DO 28 07 1968

Nationality † NA BRITISH

OC FINANCE DIRECTOR

OD

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them



A16
COMPANIES HOUSE
COMPANIES HOUSE
0539
15/10/04
04/10/04

* Voluntary details † Directors only

A serving director etc must also sign the form overleaf.

(10/03)

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ^{††}
(enter new address)

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

County/region

Postcode

Country

Other change

(please specify)

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

Signature

Signed D J B Date 1-10-04

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Day Month Year

DR									
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XD	
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XS	
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Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

Day Month Year

DO									
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Day Month Year

DC									
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ZD	
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ZS	
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Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Day Month Year

DO									
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NN	
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AD	
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A serving director / secretary / person authorised must sign the form below.

D BEVERIDGE

CASTLE HOUSE, DESBOROUGH ROAD,

HIGH WYCOMBE

Tel: _____