

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).

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

(name previously notified to Companies House)

Surname

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

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Post town

County/region

Postcode

Country

Other change

(please specify)

Day		Month		Year		
DR	1	1	0	2	0	
XD	<input checked="" type="checkbox"/>	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.				
XS	<input type="checkbox"/>					
BRYAN DONALD						
NEEDHAM						
Day		Month		Year		
DO	1	7	0	3	1	
2						

Day		Month		Year		
DC						
ZD	<input type="checkbox"/>	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.				
ZS	<input type="checkbox"/>					
Day		Month		Year		
DO						
NN						
AD						

A serving director / ~~secretary~~ / ~~person authorised~~ must sign the form below.

Signature

Signed

Date

1 September 2005

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

England and Wales and in Scotland a separate form must be sent to each Registrar.

or

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

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.
