

Appointment

**(Turn to page 3
notify resignation or
alteration of
particulars)**

NOTES

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.

Give previous forenames or surnames 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 surnames.

†† 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

* Voluntary details
+ Directors only

Other directorships

Give the name of every company incorporated in Great Britain 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
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County / region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

Day Month Year

DA									
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CD	<input type="checkbox"/>
CS	<input type="checkbox"/>

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

AD	<input type="checkbox"/>
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Day Month Year

DO									
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+ Nationality

NA	<input type="checkbox"/>
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OC	<input type="checkbox"/>
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The extent of the authority to represent the company is (give details)

These powers :

- # May be exercised acting alone
- # Must be exercised with :- (give names of co-authorised person(s))

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

Consent signature

Signed _____ Date _____

A serving director etc must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

	Day	Month	Year
DR	30	04	2003

Change of particulars, as director

XD

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

Change of particulars, as secretary

XS

Forenames

(name previously notified to Companies House)

JOHN CHARLES

Surname

INWOOD

Date of birth (directors only)

	Day	Month	Year
DO	21	11	1965

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ** (enter new address)

AD LETTERBOX HOUSE

** 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

58 WINDMILL ROAD

Post town

TAMPTON HILL

County / region

MIDDX

Postcode

TW12 1QU Country UK

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

May be exercised alone, or

Must be exercised with : (give names of co-authorised persons)

Mark as applicable

