

642(1)(b)

Return of alteration in the directors or secretary of a Part XXIII company or in their particulars



00035732

Photocopies of this form will not be accepted

Please use upper and/or lower case letters exactly as you intend them to appear in **Company name** in **Black Ink**. Please leave a blank box to indicate a space.

Please complete all remaining boxes on this form legibly, in **CAPITAL LETTERS** and in **Black Ink**. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

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

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

Company number (e.g. FC 099999):

NF 003068

Company name (in full):

T O G (U K) L I M I T E D

Appointment

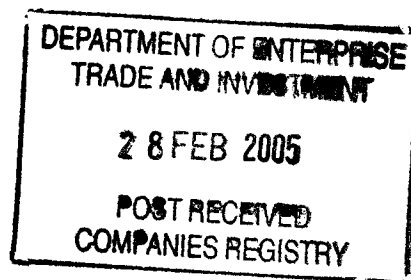
Date of appointment (DD/MM/YYYY):

07/08/2000

☐ Appointment of director

☒ Appointment of secretary

Title:



* See Note 1

Forenames *:

Surname:

T O G S E C R E T A R I E S L I M I T E D

* See Note 1

Previous name *:

Usual residential address:

Address Line 1

25 V I C T O R I A S T R E E T

Address Line 2

50

Post town

L O N D O N

County/region

Postcode:

S W 1 4 O E X

Country:

E N G L A N D

Date of change of particulars (DD/MM/YYYY):

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

* See Note 1

Names previously notified to Companies Registry.

11

Change of particulars as director



Change of particulars as secretary

Forenames *:

[illegible]

Surname:

[illegible]

Date of birth † (DD/MM/YYYY):

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(enter new name).

Change of name:

* See Note 1

Forenames *:

[illegible]

Surname:

[illegible]

(enter new address).

Change of usual residential address:

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode:

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Country:

[illegible]

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

† Directors only

Change of Particulars (continued)

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Other change (please specify):

[illegible]

A serving director/secretary etc. must also sign the form below

Counter signature

A serving director/secretary etc. must also sign the form below

Signed:

Date (DD/MM/YYYY):

J. J. Thomas

2	1	0	2	2	0	0	5
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(by a serving director/~~secretary~~/administrator/administrative receiver). (Delete as appropriate)

After signing please return the form to:

Companies Registry
1st Floor, Waterfront Plaza
8 Laganbank Road
Belfast BT1 3LX

**To whom should
Companies Registry
direct any enquiries
about the
information on this
form?**

Contact name:

M A D E L Y N S H A R M A N

Address:

Address Line 1

[illegible]

Address Line 2

25 VICTORIA STREET

Post town

[illegible]

County/region

[illegible]

Postcode:

Swit OEx

Tel:

0	2	0	7		2	2	2		7	4	1	1		
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Notes

1. Show all 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 an individual known by a title may state the title instead of or in addition to the forenames and surname.

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

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude any company which either is, or at any time 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 subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

TDG Secretaries Limited

Date
22/02/2005

Company Profile

Registration No
109864

Registration Details

Name: **TDG Secretaries Limited**
QuickRef: TDGSEC
Registered Office: 25 Victoria Street, London, SW1H OEX
Registration No: 109864
Incorporated: 27/05/1910
Jurisdiction: United Kingdom
Domicile: England
Company Type: Limited by Shares
Current Status: Dormant

Accounting Dates

	Last Period End	Current Period End	Last Extended	Dissolved
Accounting Dates:	31/12/1996	31/12/2002		

Primary Addresses

Registered Office: 25 Victoria Street, London, SW1H OEX
Presenter: Company Secretary, TDG plc, 25 Victoria Street, London, SW1H OEX

Registers and Seal

Reg. of Members: 25 Victoria Street, London, SW1H OEX

Appointments

Board Positions				
Name	QuickRef	Position	Appointed	Job Title
Swan, Geoffrey Neil Lean	SWANGNL	Director	02/04/2001	Lawyer
		Secretary	02/04/2001	
Thomas, Geoffrey Graham	THOMGG	Director	06/06/2003	Accountant