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Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN NI 6066

Company name

Lloyd Communication Limited

Appointment

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

Date of appointment

DA 07 08 00

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

NOTES

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.

Name

*Style/Title

Forenames

Paul Andrew

Surname

Hudson

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 12 The Beeches

Post town

Wetherby

County/Region

North Yorkshire

Postcode

LS 22 6ST

Country U.K.

Date of birth†

DO 0 5 0 1 6 3

Nationality NA British

Business occupation†

OC Finance Director

Other directorships†

Kingston Business Communications Limited

Ultralink Systems Limited

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

Consent signature

Signed

Paul Hudson

Date

7/8/00

A serving director etc. must also sign the form overleaf.

*Voluntary details

†Directors only

20 AUG 2000

Resignation

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

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (directors only)

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

DR

XD

XS

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

DO

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

Forenames } (name previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DC

ZD

ZS

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

DO

NN

AD

Post town

County/Region

Postcode

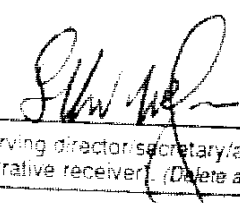
Country

Other Change

(please specify)

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

Signature

Signed  Date 7/8/00
(by a serving director/secretary/administrator/administrative receiver) (Delete as appropriate)

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

IDB House
64 Chichester Street, Belfast BT1 4JX

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

Rollit Farrell Bladen

Solicitors, Wilberforce Court

High Street, Hull Tel: 01482 323239

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