

TUESDAY



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296

Bc

AN4LGBXA*
A12 28/07/2009 386
COMPANIES HOUSE

This form should be completed in
black

Company Number

Company Name

Appointment

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

Date of appointment

Appointment of director

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.

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.

Other directorships

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 a company
which either is, or at all
times during the past
five years when the
person was a director,
was

- dormant
- a parent company which wholly owned
the company making the return
- a wholly owned subsidiary of the
company making the return
- another wholly
owned
subsidiary of the
same parent
company

Consent Signature

* Voluntary details

† Directors only

Change of director or secretary or change of particulars

CN	NI027826	<input type="checkbox"/>
BEN SHERMAN (MANUFACTURING) LIMITED		
DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT		

DA	<input type="checkbox"/>	Please mark the appropriate box. If the appointment is as director and secretary, mark both boxes.
CD	<input type="checkbox"/>	
CS	<input type="checkbox"/>	

Forenames _____

Surname _____

Previous forenames _____

Previous surname _____

Usual residential address _____

AD ☐

Post town _____

County/Region _____

Postcode _____

Country _____

DO	<input type="checkbox"/>	Nationality†	NA <input type="checkbox"/>
OC	<input type="checkbox"/>		

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

Signed _____ Date _____

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 etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. 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 } (names 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)

Post town

County/Region

Postcode

Other Change

(please specify)

DR							
----	--	--	--	--	--	--	--

XD	
----	--

XS	
----	--

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

DO							
----	--	--	--	--	--	--	--

DC	2	0	0	7	2	0	0	9
----	---	---	---	---	---	---	---	---

ZD	<input checked="" type="checkbox"/>
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ZS	
----	--

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

PAUL TONY

FOWLER

DO	0	1	0	8	1	9	7	0
----	---	---	---	---	---	---	---	---

NN

AD NO 2 AMERDEN LAKES, AMERDEN LANE

TAPLOW

BERKSHIRE

SL6 0EL

Country UK

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

Signature

Signed

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Date 21/07/2009

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

Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS

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

AMANDA WREN, MMS SECRETARIAL SOLUTIONS, ONE LONDON

WALL, LONDON

Postcode EC2Y 5AB

Telephone 020 7002 8566

Extension 8566