CHA 115

#### THE SECRETARIAT

# 288

## Change of director or secretary or change of particulars.

Company number	CN 934			
Company name	William Collins Sons & Company Limited			
Appointment	Day Month Year			
(Turn to Date of appointment next page	DA			
for resign- Appointment of director ation and	CD			
change of Appointment of secretary	cs			
parti- culars) Name *Style/Title				
Forenames				
Surname				
*Honours etc				
Previous forenames				
Previous surname				
Usual residential address	AD COMPANIE			
	مَ الْحُوالِ اللهِ ا			
Post town				
County/Region	Country			
Postcode				
Date of birth+	DO Nationality+ NA			
Business occupation+	ОС			
Other directorships+				
	I consent to act as director/secretary of the above named company			
Consent signature	Signed Date			
*Voluntary details +Directors only A so	erving director etc must also sign the form on page 2			

#### Resignation

(This includes any form of ceasing to

Date of resignation etc

Resignation as director

hold office eg death or Resignation as secretary removal from office)

Forenames

Surname

Date of birth (directors only)

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

Change of particulars Date of change of particulars Change of particulars, as director Change of particulars,

> Forenames (name previously notified to Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

as secretary

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

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

Company 934

Page 2

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XS						
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Slow					_	
Slow		03	44			

DC
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ZS
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Country

A serving director, secretary etc must sign the form below.

06 JAN 1932 les Storman Date Signed With (by a serving director/secretary/administrator) administrative receiver/receiver) (delete as appropriate)

Ref: DES DE Slowman HarperCollins Publishers Ltd Westerhill Road Bishopbriggs GLASGOW G64 2QT

Tel: 041 306 3385

#### THE SECRETARIAT

## 288

## Change of director or secretary or change of particulars.

	Company number  Company name	CN 934 William Collins	Sons & Company Limited	
	company name			
Appointment		Day Month Ye	ar	
(Turn to next page for resign- ation and change of	Date of appointment	DA		
	Appointment of director	CD		
	Appointment of secretary	cs		
parti- culars)	Name *Style/Title	<u> </u>		
	Forenames			
	Surname			
	*Honours etc		opplication.	
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	Previous surname		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	Usual residential address	AD	7	
		<b>1</b>		
	Post town			
	County/Region			
Postcode  Date of birth+		Country		
		DO	Nationality+ NA	
	Business occupation+	oc		
	Other directorships+			
	other directorshipst	I consent to act above named comp	as director/secretary of the any	
	Consent signature	Signed	Date	
*Voluntary +Directors	details only As	erving director e	tc must also sign the form on page 2	

#### Resignation

(This includes any form of ceasing to hold office eg death or

removal from

office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

ars Date of change of particulars Change of particulars, as director Change of particulars,

as secretary

Forenames Surname

(name previously notified to Companies House)

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

in Scotland

(please specify)

After signing, please
return the form to the
Registrar of Companies at
Companies House, Crown Way
Cardiff CF4 3UZ
for companies registered
in England and Wales,
or
Companies House
100-102 George Street
Edinburgh EH2 3DJ
for companies registered

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

Company 934

DR 06 12 91

Page 2

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<b>-</b>		

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\_ Country \_

A serving director, secretary etc must sign the form below.

Signed Signed Stand Stand Date (by a serving director/secretary/administrator/

administrative\_receiver/receiver) (delete as appropriate)

Ref: DES DE Slowman HarperCollins Publishers Ltd Westerhill Road Bishopbriggs

GLASGOW G64 2QT

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