

CHA 115

## THE SECRETARIAT



288

# Change of director or secretary or change of particulars.

Company number

CN 26975

Company name

THE S.M.T. SALES &amp; SERVICE COMPANY LIMITED

## Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

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+

Day Month Year

DA 16 12 94

CD X

CS

MR.

BRIAN EDWARD

CONNOLLY

AD THE DELL

52 PEPPARD ROAD,

SONNING COMMON

OXON.

RG4 9SU

Country ENGLAND

DO 22 12 46

Nationality+ NA BRITISH

OC COMMERCIAL DIRECTOR

None

I consent to act as director of the above named company

Consent signature

Signed

Date

\*Voluntary details  
+Directors only

A serving director etc 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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)  
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*)

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 in Scotland

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

Company 26975

Page 2

DR 16 12 94

XD X

XS

DAVID RICHARD

BECK

DO 03 05 45

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed M. Young Date 20.12.94  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

M.L. YOUNG  
LEX HOUSE  
BOSTON DRIVE  
EOURNE END,  
BUCKS. SL8 8YS

Tel: 0628 810707