



COMPANIES HOUSE

# 288

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

Please complete in black using  
typescript or block lettering

Company number

CN SC0 79520

Company name

ST ANDREW'S CHILDREN'S SOCIETY  
LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 2 7 0 6 9 4

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

\*Style/title

MR

Forenames

PATRICK JOHNSTONE

Surname

MURPHY

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 29 PENTLAND CRESCENT

Post town

EDINBURGH

County/region

LOTHIAN

Postcode

EH10 6HS Country SCOTLAND

Date of birth†

DO 1 4 1 1 3 3 Nationality† NA BRITISH

Business occupation†

OC RETIRED

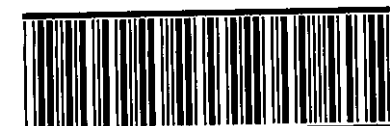
Other directorships†

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

Consent signature

Signed P.J. Murphy

Date 14-3-95



SCT \*S9FP8CYN\* 226  
COMPANIES HOUSE 10/07/95

COMPANIES HOUSE 20/06/95

#### Other directorships.

Give the name of every company  
incorporated in Great Britain 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 5 years when  
the person was a director, was

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

\*Voluntary details †Directors only

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  
(eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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

Country

**Other change**

(please specify)

DR ☐

XD ☐

XS ☐

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

DO ☐

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

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

**Signature**

Signed Maurice McEug Date 23-6-95

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

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

or

**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?

Tel: \_\_\_\_\_