



COMPANIES HOUSE

288

Change of director or secretary  
or change of particulars.

This form should be completed in black.

Company number

CN

SC109038

Company name

ELECTRO-FLOW CONTROLS LTD

Appointment

Turn over page  
for resignation  
and change of  
particulars.)

Date of appointment

Day Month Year

DA

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

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup>

NA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

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

Consent signature

Signed

Date

Company details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

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 (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)

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.

EDWARD JAMES

LITTLECHILD

DO

NN

AD

WESTHOLME

CARRISTON ROAD COLTS

ABERDEEN

GRAMPIAN

AB1 9PS

Country SCOTLAND

A serving director etc must also sign the form overleaf

Signature

Signed

Date

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

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.

J. DUNCAN DAVIDSON

1, A-BERT STREET, ABERDEEN

AB1 1XX

Tel: 0224 627004

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

to whom should Companies House direct any queries about the information on this form?