

## COMPANIES HOUSE



Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number	CN 125 162	
Company name	HOUSEBULL'D PHAROSTER	
	OHIVETANTI LIMITED	

## **Appointment**

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

**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 individual known by a title may state the title instead of or in addition to the forenames and surname

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

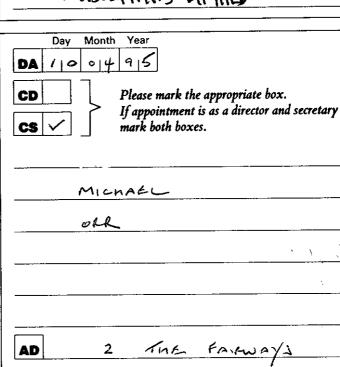
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Country

Nationality<sup>†</sup> | NA



COMPANIES HOUSE 20/09/95

COMPANIES HOUSE 15/09/95

Post town

Postcode

DO

OC

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

County/region

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

**Consent signature** 

Signed

A serving director etc must also sign the form overleaf.

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

\*Voluntary details

<sup>T</sup>Directors only

Resignation			
(This includes any form of ceasing to hold office e.g.	Date of resignation etc	DR	
	₹	Please mark the appropriate box.	
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
	Forenames		
	Surname		
Date of birth (directors only)		DO	
If cessation is other than resignation, please state reason (eg death)			
Change of particulars (this section is not for appointments			
or resignations).  Date of change of particulars		DC	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.	
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary	
secretary, have changed and then the	Forenames (name previously		
appropriate section below.	Surname		
	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames		NN	
Surname			
Change of usual residential address (enter new address)		AD	
	•		
Post town			
County/region  Postcode  Other change (please specify)			
		Country	
		A serving director, secretary etc must sign the form below.	
	Signature	Signed  Date  Oracle  Oracle  Date  Oracle  Oracle  Oracle  Date  Oracle  Oracle  Date  Oracle  Oracle	
After signing please return the form		Companies House, Crown Way, Cardiff CF4 3UZ	
to the Registrar of Companies at		for companies registered in England and Wales	
, or		Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	
	ompanies House direct any	SCOTT, OSWALD & CO.	
enquiries about the information on this form?		Chartered Accountants ST. VINCENT CHAMBERS	
		I I TIOI. VINCENT DIACE I	
		GLASGOW G1 2FR	
		Telephone: 041-22@13241	