

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 145711

Company name

Above Bar (Southampton) 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 29 02 96

CD X

CS

Mr

Henry Charles

Wilson

AD 17 Gatesmead

HAYWARDS HEATH

Sussex

RH16 1SN Country

DO 24 05 37 Nationality+ NA British

OC Banker

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

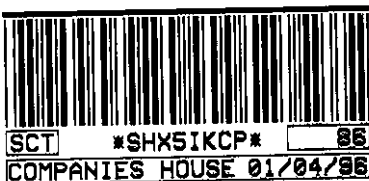
Date

7/3/96

\*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?

DR	29	02	96
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XD	X
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XS	
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James Kerr

Cruickshank

DO	13	07	60
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DC			
----	--	--	--

ZD	
----	--

ZS	
----	--

DO			
----	--	--	--

NN
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AD
----

Country

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

Signature

Signed

Date

7/3/96

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

Ref: KMB

Tel:

## Other relevant directorships for Mr HC Wilson

Underwriting Property Services Limited