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COMPANIES HOUSE 06/03/95

288

This form should be completed in black.

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

Company number

CN 154857

Company name

STORMWALK LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 08 02 95

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

PHOMAS

Surname

WHYTE

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD ST. ANDREWS LODGE  
1 BROOKLANDS AVENUE  
UDINGSTON

Post town

County/region

Postcode

971 7AT Country

Date of birth<sup>†</sup>

DO 18 07 49 Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC COMPANY ADMIN.

Other directorships<sup>†</sup>

NONE

Other directorships.

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

OSRD

Consent signature

Signed

Date

8.2.95.

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

\*Voluntary details <sup>†</sup>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

Complete this section in all cases where particulars 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

Other change

(please specify)

DD 080295

XD

XS X

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

OSWALDS INTERNATIONAL FORMATIONS LIMITED

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.

Signed

*Edwards*

Signed

Date 8/2/95

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

Signature

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: