

COMPANIES H O U S E





Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

Appointment

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

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

for a married woman the name before marriage need not be given.

state the title instead of or in addition to the forenames and surname.

- for names not used since the age of 18 or for at least 20 years. A peer or individual known by a title may

NOTES

except:

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^T

Other directorships^T

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

Consent signature

Month Year 0395 DA

CD CS

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

CHARD

Nationality[†]

OC

AD

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

Signed .

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

Resignation		
(This includes any form of ceasing to hold office e.g. death or removal from office.)		DR
		Please mark the appropriate box.
		If resignation etc is as a director and secretary
	Resignation etc. as secretary	mark both boxes.
	Forenames	
	Surname	
		DO
Date of birth (directors only)		
If cessation is other than resignation, please state reason		
(eg deāth)		
cnange of pa	rticulars (this section is not for	
	Date of change of particulars	DC
Complete this section in all cases	Change of particulars, as director	Please mark the appropriate box.
where particulars		If change of particulars is as a director and
of a serving director/secretary, <	Change of particulars, as secretary	zs secretary mark both boxes.
have changed and	Forenames (name previously	
then the appropriate	> notified to Surname Companies House)	
section below.	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	
r USLIOWII		
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director etc must also sign the form overleaf
		l l
Signature		Signed Jose Date 15.5.85
		(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 ont his form?		
		Tel: