Package:

'Laserform'

by Laserform International Ltd.

Companies House Approval No: CHA 116

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

This form should be completed in black.

Company number

Company name

CN	51491		
Nes	tle UK Ltd	_	
			_

## **Appointment**

(Turn over page resignation and change of particulars).

Date of Appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

## 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

- 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.

Forenames

Surname

\*Honours etc

Post town

Postcode

County/Region

Date of birth

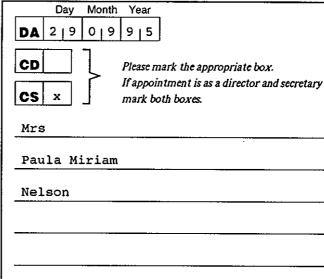
Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Previous forenames

Previous surname

Usual residential address



Aduba

Ashdown

Lunghurst Road

Woldingham

Surrey

CR3 7EG

Country

England

DO

Nationality | NA

oc

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

Signed

29995



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

Consent signature

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Date of reekgnation etc (This includes any form of ceasing to hold office e.g. Resignation etc, as director hold office e.g. Resignation etc, as secretary from office).  Resignation etc, as secretary from office).  Foronames Surname  Date of birth (directors only)  If cessation is other than resignation, ploases state reason (particulars) (discretion is not for appointment or resignations) (activity)  Change of particulars (discretion is not for appointment or resignations)  Date of change of particulars, as secretary change of particulars, as secretary and discretion is not for appointment or resignation of a secretary designation of a secretary formation of a secretary designation of a secretary discretion is not for a secretary discretion is not formation in a secretary discretion is not formation in a secretary discretion is not formation in a secretary discretion in a secretary discretion is not formation in a secretary discretion in a secretary discretion is not formation in a secretary discretion in a secretary discretion is not formation in a secretary discretion in a secretary discretion is not formation in the secretary discretion is not formation in the secretary discretion is not formation in the secretary discretary			
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St George's House, Croydon, Surrey		· ·	Andrew Sharp, Nestle UK Ltd
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