

COMPANIES HOUSE



Change of director or secretary

Please complete in black using typescript or block lettering



A00 RECEIPT DATE: 08/06/94

Company number

Company name

00175280 CN UNITED ASSOCIATION (1921) MMITED

or change of particulars.

Appointment

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

Date of appointment

Appointment of director

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 mr. rried woman the name before marriage need not be given.
 -fornames 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

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[†]

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

- domest
- 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 012 9,3 DA CD Please mark the appropriate hox. If appointment is as a director and secretary mark both boxes. CS! MR ALBERT DONECK BROAD LANK TRAFFORD WAIS ADE Country ENCLAND Nationality NA OC I consent to act as director/segretary of the above named company Signed 2

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation	Data of equipmetics at	DR
This includes any	Date of resignation etc	<u> </u>
form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	Please mark the appropriate box, If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
	culars (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.
nau cases where particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
octow.	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		AD
Change of doublinesidential additions (characters)		
	Post town	
County/region Postcode		
		Country
Other change	(please specify)	A serving director, secretary etc must sign the form below.
		A serving director, secretary etc must sign the form below.
Signature		4 (1 -
		Signed Date 1/4/94
		Signed Date
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
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 Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		
		Tel:
	on the state of th	