

## C, M P A N I E S HOUSE



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

Compassy number	•
``	``
Company name	٠,

This form should be completed in black.

CN		30352	9	V
	Bostol	437940	Footbau	cwll
-		er santr for, santa-arranterer - sapa-recetes accordin	Limites	

## Appointment

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

Show the full forenames, HOT 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 pravious forenames or surname - for amerried 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.

Appointment of director Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Date of appointment

Previous surname

Usual residential address

Post town

County/region

Postcode

dormant

· a parent company which wholly owned the company making the feture

the person was a director, was

tive 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 olither is, or at all times during the past 5 years when

Other directorships, Give the name of every company

· a wholly owned subsidiary of the

company making the return another wholly owned subsidiary of the same perent company.

Qate of birth'
Business occupation <sup>†</sup>
Other directors aps
Consent signature
rectors only

Boston United Foothan CWI				
Limited				
Day Month Year  DA 16 0 6 9 2				
Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.				
MR.				
BRIAN RICHARD				
JAMES				
. !				
AD FLAT 6				
HANCH HALL				
Bo-I-10N				
Lincoul FARC				
PEZI 6HX Country ENGLAND				
DO OI ( 11) 414 Nationality NA BRITISH				
OC CHARTERED ACCOUNTING				
Monte.				
AND A SECRETARIO SECRETARIO SECRETARIO SECRETARIO SECRETARIO SE SECRETAR				
consent to act as director/secretary of the above named company				
l A				
Signed Date (6/6/92				
A manimum diseases when the state of the sta				

\*Voluntary details

†Dir

A serving director etermust also sign the form overleaf,

Resignation	^	for the second of the second o
,	Date of resignation etc	DR
(This includes any form of ceasing to		Please mark the appropriate box,
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	A SAME PROPERTY AND
8	Surname	
	Date of birth (directors only)	
•	than resignation, please state reason (eg death) iculars (this section is not for appointments	
or resignations).	Γ	
	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	mark both boxes.
secretary, have changed and then the	Forenames (name previously > notified to	
appropriate section below.	Surname Companies House)	
	Qate of birth (directors only)	50
Change of name (	enter new name) Forenames/	NN
	Surname	
Change of usual residential address (enter new address)		AD
٠		
d	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
•	() 1 21/	A serving director, secretary etc must sign the form below.
•		
( ) ( )		Nou
, '	Signature	Signed Date 6 9  (by a serving director/secretary/administrator/administrative receiver/receiver). (Detice as appropriate)
After simulan alaua	a maturum tha forms	
After signing please return the form to the Registrer 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.
	ompanies House direct any e information on this form?	WENT SHARK
5 / 5 /		J SOUTH FOUNCE.
* .		LOUGH SQUALE,  ROSTIN, LINUS TEL: 025/311966