

## C O M P A N I E S H O U S E



A01 RECEIPT DATE: 20/06/94

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

Please complete in black using

typescript or block lettering Company numb Company na **Appointment** (Turn over page Date of appointm for resignation and change of Appointment of direc particulars). Appointment of secreta \*Style/t Name NOTES Forenan Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and Surna registered or principal office on the usual residential address line. \*Honours Give previous forenames or surname · for a married woman the name before Previous forenan 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 Previous surna may state the title instead of or in addition to the forenames and susname. Usual residential addre Post to County/reg **Postco** Date of bir

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 pact 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a wholly Cwned subsidiary of the company making the return
- another wholly owned subsidiery of the same parent company.

Company number	Cie
Company name	
Date of appointment	DA
Appointment of director	<b>CD</b>
ppointment of secretary	cs
me *Style/title	
Forenames	<u></u>
Surname	· · · · · · · · · · · · · · · · · · ·
*Honours etc	<u></u>
Previous forenames	
Previous surname	
ual residential address	AD
Post town	<del></del>
County/region	
Postcode	<u></u>
Date of birth <sup>†</sup>	DO
Business occupation <sup>†</sup>	00
Other directorships <sup>†</sup>	
	/
	Loon
Consent signature/	Sign

303529 BOSTON UNITED Month Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Country Nationality<sup>†</sup> | NA sent to act as director/secretary of the above named company Signed Date

<sup>†</sup>Directors only \*Voluntary details

A serving director etc must also sign the form overleaf,

## Resignation DR 1 14016 914 Date of resignation etc. (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death of removal Resignation etc, as secretary mark both boxes. from office). Forenames Surname DO 21 012 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars DC Complete this section ZD Change of particulars, as director Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have Forenames (name previously changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) DO NN Change of name (enter new name) **Forenames** Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. 15th Jone 1984 Signature Signed (by a serving-director/secretary/adreisistrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff C#4 3UZ to the Registrar of Companies at for companies registered in England and Wales or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland.

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Botton	Linus Tel:	0206-311960