

COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

ON

305907

Company name

GOODWIN PLC

Appointment

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

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[†]

Other directorships[†]

Day Month Year

DA

OD

OS

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

AD

Country

DD

Nationality[†] NA

DC

Other directorships

For each other directorship, give the name of the company, the nature of the business, the position held, and the date of appointment. If the company is a limited company, give the number of the company in the Companies House register.

For each other directorship, give the name of the company, the nature of the business, the position held, and the date of appointment. If the company is a limited company, give the number of the company in the Companies House register.

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

Consent signature

Signed

Date

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

DO

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

DC 0 7 0 9 9 3

ZD X

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

JOHN WALKER

GOODWIN

DO 2 4 1 1 5 1

NN

AD HANKELOW COURT

HANKELOW

CREWE

CHESHIRE

CW3 0JB Country ENGLAND

A serving director, secretary etc must sign the form below.

Signature

Signed

P Higgs

Date 1/11/93

(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 on this form?

Tel: 0782 208040