



COMPANIES HOUSE



288

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number

CN 305907

Company name

GOODWIN PLC

Appointment

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

Date of appointment

DA 2 4 0 1 9 2

Appointment of director

CD

Appointment of secretary

CS

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

Name

*Style/title

MRS.

Forenames

PAMELA

Surname

HIGGS

*Honours etc

B.A.

Previous forenames

Previous surname

Usual residential address

AD 4 APLEY PLACE

HANFORD

Post town

STOKE-ON-TRENT

County/region

STAFFORDSHIRE

Postcode

ST4 8NN Country ENGLAND

Date of birth[†]

DO

Nationality[†] NA

Business occupation[†]

OC

Other directorships[†]

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

Consent signature

Signed

P. Higgs

Date 24/1/92

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

NOTES

NOT INITIALS

If the director or secretary is a
Corporation or British firm, show
the name on surname line and
registered or principal office on the
usual residential address line.

Give previous forenames on surname
except
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 person or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Other directorships

Give the name, form of company, and
address of the person or company to
which the person has been appointed
within the last year, and add a
company number if the person is a
director of the company.

1. Name
2. Form of company
3. Address

4. Company number
5. Date of appointment
6. Date of resignation

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

Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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 2 4 0 1 9 2

XD

XS X

STANLEY GEORGE

PEACH

DO

Please mark the appropriate box

If resignation etc is as a director and secretary mark both boxes

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed John Brown Date 24/1/92

(by a serving director/secretary/administrator/ administrative receiver/liquidator) (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 what Companies House direct any enquiries about the information on this form?

COMPANIES HOUSE

100-102 GEORGE STREET

EDINBURGH

Tel: 0782 208040