

COMPANIES HOUSE

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13 APR 1992

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

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

CD

CS

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

AD

DO

OC

Country

Nationality[†] NA

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

DR 3 1 0 3 9 2

Resignation etc, as director

XD ☒

Please mark the appropriate box

Resignation etc, as secretary

XS ☐

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

Forenames

JOHN

Surname

GOODWIN

Date of birth (directors only)

DO 2 3 0 4 2 7

If cessation is other than resignation, please state reason (reg. no.)

DEATH

Change of particulars

Date of change of particulars

DC

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

Change of particulars, as director

ZD ☐

Please mark the appropriate box.

Change of particulars, as secretary

ZS ☐

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

Forenames

(name previously notified to

Surname

Companies House)

Date of birth (directors only)

DO

Change of name (enter new name)

Forenames

NN

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.

Signature

Signed

P. Higgs

Date 10/4/92

(by a serving director/secretary/administrator/auditor) ~~XXXXXXXXXXXXXXXXXXXX~~ (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 2UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

GOODWIN PLC

(by a serving director/secretary/administrator/auditor)

Signature of the person signing the form

Tel. 0782 208040