

**OYEZ**

CHA1

**288****Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

CN 372923

Company name

CHARLES BRAGG (BAKERS) LIMITED

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**NOTES**

Show the full forenames. **NOT 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 previous forenames or 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 peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>Business occupation<sup>†</sup>Other directorships<sup>†</sup>**Other directorships.**

Give the name of every company 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 past 5 years when  
the person was a director, was  
- dormant  
- a parent company which wholly  
owned the company making the return  
- a wholly owned subsidiary of the  
company making the return  
- another wholly owned subsidiary  
of the same parent company.

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

Day Month Year

DA 03 05 95

CD

CS X

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

MR.

ANDREW JOHN

DAVISON

-

-

-

AD 187 NEW RIDLEY ROAD

STOCKSFIELD

NORTHUMBERLAND

NE43 7QD Country ENGLAND

DO 04 09 61 Nationality<sup>†</sup> NA BRITISH

OC SOLICITOR

DAVSAR LIMITED

NORTHERN RETAIL CONSORTIUM LIMITED  
WILKINSON MAUGHAN LIMITEDI consent to act as ~~director~~ secretary of the above-named companySigned A. J. Davison Date 12-5-95**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

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

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 0 3 0 5 9 5

XD

XS X

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

NEIL

CALVERT

DO 0 9 0 6 2 7

DC

ZD

ZS

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

DO

NN

AD

Country

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

## Signature

Signed A. J. Davison Date 12-5-95

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

**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.

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

or

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

WILKINSON MAUGHAN

SUN ALLIANCE HOUSE, 35 MOSLEY STREET

NEWCASTLE UPON TYNE

NE1 1XX

Tel: (0191) 261 1841

(REF: AJD)