

COMPAN



288

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

This form should be completed in black.

Company number

CN

882439

Company name

ALPHA THERM

LIMITED

### Appointment

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

Date of appointment

Day	Month	Year
DA	13	03 95

Appointment of director

CD



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

Appointment of secretary

CS



### 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.

Name

\*Style/title

Forenames

GRAHAME JOHN ELLIS

Surname

PALMER

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

34 CLARENCE ROAD

Post town

WALTON - ON - THAMES

County/region

SURREY

Postcode

KT12 5JY

Country

UK

Date of birth<sup>†</sup>

DO 28 08 42

Nationality<sup>†</sup>

NA

BRITISH

Business occupation<sup>†</sup>

OC

SALES DIRECTOR.

Other directorships<sup>†</sup>

BWF. LIMITED

UNIT 1. STOCKTON CLOSE

MINWORTH. SUTTON COLDFIELD. W.MIDS.

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

Consent signature

Signed

Date

17/3/95

\*Voluntary details <sup>†</sup>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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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  
Surname } 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

XD

XS

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

DO

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 etc must also sign the form overleaf

Signature

Signed

Date

17/03/95

(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)

(Delete as appropriate)

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

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

K.F.S.Budden  
United House Group Ltd  
United House  
Goldsel Road  
Swanley  
KENT  
BR8 8EX

Cardiff CF4 3UZ  
id and Wales  
rge Street, Edinburgh EH2 3DJ  
rd.

0322/665522