

C O M P A N I E S H O U S E

288

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Date

A serving director etc must also sign the form overleaf.

typescript or block lettering		or change of particulars.
	Company number	CN 1012357
	Company nam	e FRIENDS OF THE CARTH LTD
Appointment		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointmer	
	Appointment of director	1
	Appointment of secretar	If appointment is as a director and secretary mark both boxes.
NOTES	Name *Style/titl	e
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	Forename	s
	Surname	e
usual residential address line. Give previous forenames or surname except: -for a married woman the name before marriage need not be givenfor names not used since the age of 18	*Honours et	c
	Previous forename	s
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.	Previous surname	
	Usual residential address	AD
A13 *A38ZO9ZG* COMPANIES HOUSE 25,	Post town	
	County/region 237 /03/95	
	Postcode	
Other directorships.	Date of birth	DO Nationality NA
Give the name of every company incorporated in Great Britain 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	Business occupation ¹	oc
	Other directorships ¹	
- durant - 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.		I consent to act as director/secretary of the above named company

Signed

Consent signature

*Voluntary details [†]Directors only

Resignation Date of resignation etc		DR 1 18 013 915 .
(This includes any form of ceasing to	·	Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Forelianies	MARTIN JOHN
	Surname	PRICE
Date of birth (directors only)		DO 210 013 419
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments or resignations).		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.
secretary, have changed and then the	Forenames (name previously) notified to	
appropriate section below.	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 Swell Date 23-3-95
		(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
or		Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.

Tel: <u>071</u>

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