

COMPANIES CHA 113



288

This form should be completed in black.

Change of director or secretary or change of particulars.

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Appointment

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

Company number

Company name

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 birtht

Other directorships

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
- 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
- another wholly owned subsidiary of the same parent company.

Business occupationt

Other directorships t

Consent signature

Day Mont	h Year
CD CS	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
AD	
	Country
DO	Nationality! NA
I consent to act as	director/secretary of the above named company
Signed	Date

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 2 8 0 9 45
(This includes any form of ceasing to	Resignation etc, as director	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	Dowald Shavew
	Surname	BULL
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason	
	(eg death)	
Change of partic	idars for appointments or resignations)	
	Date of change of particulars	DC
Complete this	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and
section in all cases where particulars o <u>f</u> a serving director	Change of particulars, as secretary	zs secretary mark both boxes.
or secetary	Forenames (name previously	
have changed and then the	Surname Companies House)	
appropriate section below.	Date of birth (directors only)	DO
Change of name (en	nter new name) Forenames	NN
	Surname	
Change of usual resi	idential address (enter new address)	AD
Orlange of dodaines		COP1
	Post town	
	County/region	-
	Postcode	Country
Other change	(please specify)	-
		A serving director, secretary etc must sign the form below.
		01/01/00 11-
	Signature	Signed Children Date 1/16/27
		(by a serving director / secretary / administrator / administrative receiver / receiver). (Delete as appropriate)
After signing please to the Registrar of C		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
	or or	Companies registered in England and Wales Companies House, 100–102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Co	mnanice House direct any	
	mpanies House direct any nformation on this form?	Restons Solicitors
		Arpley House, 59 Wilson Patten Street, Warrington,

Cheshire, WA1 1NF

01925 417500

Tel: