



# 288

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

This form should be completed in black

Company number

CN 2098653

Company name

Elro (U.K.) Limited

### Appointment

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

Date of appointment

Day Month Year  
DA 16 3 95

Appointment of director

CD ☐

Appointment of secretary

CS ☒

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

### 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 principle 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

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

### 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

Hexagon Registrars Limited

AD Suite 3.5, City Gate House,

39-45 Finsbury Square

London

EC2A 1UU

Country England

DO ☐

Nationality

NA ☐

OC ☐

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



FOR AND ON BEHALF OF

Signed HEXAGON REGISTRARS LIMITED

Date 6/3/95

A serving director etc must also sign the form overleaf.

\* Voluntary details

Directors only

## 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)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to 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 16 3 95

XD

XS X

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

Armin

Zimmerman

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature



Signed

FOR AND ON BEHALF OF  
HEXAGON REGISTRARS LIMITED

Date

6/3/95

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

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

or

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.

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

Fox Williams

(Ref: LCB/OSB)

City Gate House, 39-45 Finsbury Square,

London EC2A 1UU

Tel: 0171 628 2000