Package:

'Laserform'

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Companies House Approval No: CHA 116

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name

CN 2433146	
TOTHILLS DRY CLEANING LIMITED	

Appointment

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

Date of Appointment

Appointment of director

Appointment of secretary

NOTES

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.

Show the full forenames. NOT INITIALS

Name

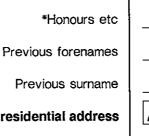
*Style/Title

Forenames

Surname

Previous surname

Usual residential address





County/Region

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
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company

Post town

Postcode

Date of birth[†]

Business occupation^T

Other directorships[†]

Consent signature

Month Year DA CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. AD Nationality | NA DO OC I consent to act as director/secretary of the above named company Signed

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation		
,	Date of resignation etc	DR 0 8 1 2 9 4
(This includes any form of ceasing to hold office e.g. death or removal	Resignation etc, as director	XD X Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office). Forenames		FRANCOIS PIERRE
	Surname	FAVRE
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (cg death)		
Change of particulars (this section is not for appointments or resignations).		
	Date of change of particulars	DC
Complete this section in all cases where particulars of a serving director/	Change of particulars, as director	Please mark the appropriate box.
	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the appropriate section below.	Forenames (name previously notified to	
	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 Other change (please specify)		
		Country
•		A serving director, secretary etc must sign the form below.
Signature		Signed Date Date Date
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? MR J		WALTERS TILLY BAILEY & IRVINE
YORK		CHAMBERS YORK ROAD HARTLEPCOL
		 CLEVELAND TS26 9DP