

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2514 1084		
Evc 6mounds	LD	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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

- · 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

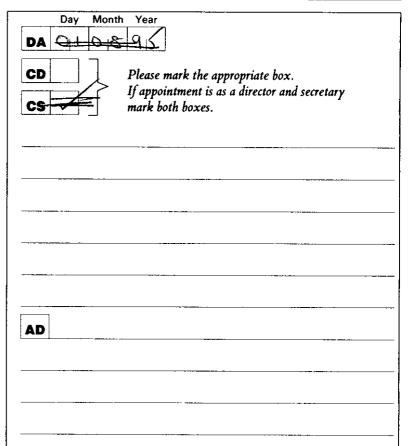
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Country

Nationality[†] NA



Post town

County/region

Postcode

DO

OC

Date of birth[†]

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

Business occupation[†]

Other directorships[†]

Consent signature Signed Date

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

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

	Date of resignation etc	DR 0 i 1 1 2 9 5	
(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	JAMES STEVEN	
	Surname	HANNAH	
	Date of birth (directors only)	DO	
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	DC	
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary	
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.	
secretary, have changed and then the	Forenames (name previously notified to		
appropriate section below.	Surname Companies House)	^	
velow.	Date of birth (directors only)	DO	
Change of name ((enter new name) Forenames	NN	
	Surname		
Change of usual residential address (enter new address)		AD	
Change of usual in	esidential address (enter new address)		
	Post town		
	County/region		
	Postcode	Country	
Other change	(please specify)		
		A serving director, secretary etc must sign the form below.	
	Signature	Signed Date 10/0/9/5 (by a serving director/secretary/administrator/administrative receiver/reseiver). (Delete as appropriate)	
After signing please return the form to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinbert for companies registered in Scotland.		Companies House, 100-102 George Street, Edinburgh EH2 3DJ	
To whom should Companies House direct any enquiries about the information on this form?		MR S. CLIFFE	
		I HINGS COURT MANOR FARM ROAD RUNCORM	
		CHESHIRE Tel: 01928 - 570150.	

Resignation