

COMPANIES HOUSE



Please complete in black using typescript or block lettering

Appointment

particulars).

If the director or secretary is a Corporation or Scottish firm, a

or for at least 20 years.

Other directorships.

a parent company which wholly sweed the company making the

a wholly owned subsidiary of the

company making the retu

dermant

Change of director or secretary or change of particulars.

02563094 Company number OLDHAN COMPACT Company name Month Year {Turn over page Date of appointment DA for resignation and change of Appointment of director CD Please mark the appropriate box. If appointment is as a director and secretary Appointment of secretary CS mark both boxes. *Style/title Name Show the full forenames. NOT INITIALS Forenames Surname *Honours etc 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 Previous forenames Previous surname may state the title instead of or in Usual residential address Post town County/region Postcode Country Date of birth[†] **D0** 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 Business occupation[†] OC director or has been a director as at 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 Other directorships[†] A MOLD AT TOMAR AV I consent to act as director/secretary of the above named company quaring relocing Consent signature Signed

*Voluntary details Directors only

A sarving director etc must also sign the form overleaf.

Resignation DR 17 015 914 Date of resignation etc (This includes any Resignation etc, as director form of ceasing to Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). **Forenames** MC FADYEN 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). DC Date of change of particulars Complete this section ZD Change of particulars, as director Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. DO Date of birth (directors only) 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. Signed Sandy Cuman Date 27.9.91 Signature (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at 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 ALAN PARTINGTON & CO. enquiries about the information on this form? CHARTERED ACCOUNTANTS 501 MIDDLETON ROAD CHADDERTON Tel: 061-652-0212

OLDHAM OL9 SLA



COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black

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Company name

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OLDHAM

Appointment

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

Show the full forenames. NOT WITTALS

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.

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 bile instead of or in addition to the forenames and surname.

NOTES

Pate of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year DA 2709914

CD

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

SIDNEY GEORGE WILLIAM

JACOBS

AD

County/region

Post town

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

CHADDENTON, OLDHAM

LANCS. OL 9 901

120 FOXDENION LAND

OL9 9 PR Country UIK.

DO 213 14 116 Nationality NA BRITISH

OC RETINED COMMUNITY CARE MONAGER.

OLDIAN COLISEUM LTD ROCHOALE CANAL TRUST

GROUNDWORK TRUST. N.W. REGIONAL

LIBRARY SURVICE

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

Signed -

dech 11 Date 3-10-94

A serving director etc must also sign the form overleaf.

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 w the person was a director, was

- 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

*Voluntary details

[†]Directors only

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Resignation	Date of resignation etc	DR 27 019914
(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	REGINALD
	Surname	CHAPMAN .
	Date of birth (directors only)	DO 012 012 48
		(
	than resignation, please state reason (eg death)	
	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section	Change of perticulars, as director	Please mark the appropriate box.
in all cases where particulars of a		If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have	Forenames (name previously	
changed and then the appropriate section	> notified to	
below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other charge	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Sandy Cuman Date 27-9-94
		(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing pleas	se return the form	Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of	Companies at or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To sediom obsided of	Companies House direct any	ALAN PARTINGTON & CO.
	e information on this form?	-CHARTERED ACCOUNTANTS
		501 MIDDLETON ROAD
		CHADDERTON OLL 16.
		OLDHAM OLD SLA Tel: OUI -652 - 0212

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