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Jordan's

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS
Tel 0272 230600 Telex 449119



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2634772

Company name

LEAFIELD LOGISTICS AND TECHNICAL
SERVICES LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 24 09 92

CD ☒ ☐

CS ☐ ☐

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

Name *Style/title

MR

Forenames

LANCE

Surname

HOLYOAKE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD MONKS BARN

MIDFORD

Post town

BATH

County/region

AVON

Postcode

BA2 7DA

Country

ENGLAND

Date of birth[†]

DO 21 06 39

Nationality[†]

NA

BRITISH

Business occupation[†]

OC TECHNICAL DIRECTOR

Other directorships[†]

BMT DEFENCE SERVICES LIMITED

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

Consent signature

Signed

Date

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

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

XD

XS

DO

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

DC

ZD

ZS

DO

NN

AD

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

Country

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

Signature

Signed

Date

(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

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

Companies House, Crown Way, Cardiff CF4 2UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Osborne Clarke

30, Queen Charlotte Street, Bristol BS99 7QQ

Ref : 228

Tel: 0272 230220