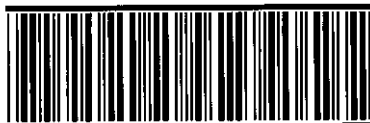




COMPANIES HOUSE

288

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



A04 *A2W3LCS0* 231
COMPANIES HOUSE 04/07/95

This form should be completed in block

Company number

CN 2714750

Company name

METHRINFA GYMNEDOL MACHYNLETH
COMMUNITY NURSERY LTD.

Appointment

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

Date of appointment

Day Month Year
DA 20 06 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.

Name

*Style/title

MS

Forenames

LINDA

Surname

THOMAS

*Honours etc

Previous forenames

Previous surname

GRAY

Usual residential address

AD 3 min-y-ddol

LLANWRIN

MACHYNLETH

POWYS

S420 8QT Country

Post town

County/region

Postcode

Date of birth[†]

DO 22 06 66

Nationality[†] NA

Business occupation[†]

OC FINANCE OFFICER

Other directorships[†]

NONE

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

Signed Linda Thomas

Date 20/6/95

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

*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)

DR 200695

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

LINDA

THOMAS

DO 220666

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)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Forenames

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.

Signature

Signed [Signature] 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

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?

Tel: _____