

CHA₁

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2814431	
PARK MILL BUSINESS FORMS LTD	

Please mark the appropriate box.

If appointment is as a director and secretary

Appointment

NOTES

(Turn over page resignation and change of particulars).

Show the full forenames. NOT INITIALS

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

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

the name on surname line and

or for at least 20 years. A peer or individual known by a title

may state the title instead of or in

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

Previous surname

Usual residential address

CD CS *Honours etc Previous forenames

Day

DΑ

Month Year

10/213



Post town

County/region

COMPANIES HOUSE 30/05/95

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.

Postcode

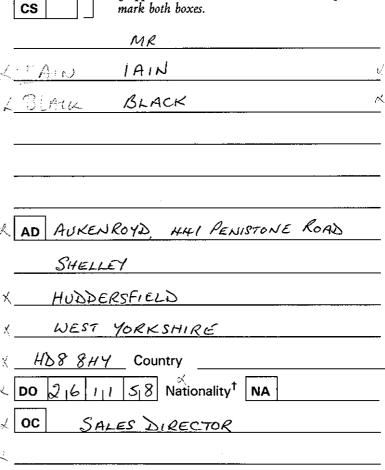
Date of birth[†]

Business occupation^T

Other directorships^T

Consent signature

🔬 Signed



*Voluntary details ^TDirectors only

A serving director etc must also sign the form overleaf.

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

Resignation	5	
(This includes any		
form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	XS mark both boxes.
·	Forenames	Keith
	Surname	WALTON
	Date of birth (directors only)	(DO 3 11 0 17 4 11
If cessation is other than resignation, please state reason (eg death)		·
Change of particulars		
	Date of change of particulars	DC
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to	
velvu.	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		Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
Signature		Signed Date 25-5-45 (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?		MARRON DODOS (KWS)
		1 Meripian South, MERIDIAN
		Business PAnk, Tel: 0116-289 2200 Leicesten. LE3 2 Ly