

## 288

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

This form should be completed in black.

Company number
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Company name

CN 2990119	
CROUNTICE ESTATES LIMITED	···

## **Appointment**

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

Appointment of director

Appointment of secretary

Name

\*Style/title

**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 except:

- 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.

Forenames

Surname

\*Honours etc

**Previous forenames** 

Previous surname

Usual residential address



Post town

unty/region

Postcode

Date of birth<sup>†</sup>

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

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

**Consent signature** 

Day Month Year
DA 011 013915
<u> </u>
CD × Please mark the appropriate box.
If appointment is as a director and secretary
cs mark both boxes.
COLIN ROBERT ELVIN
TRUSCOTT
AD G MERON CLOSE
TRESILLIAN
CORNWALL
ARZ 46A Country UK
ARZ 46A Country UK
DO 120262 Nationality NA BRITISH
The state of the s
OC CHARTERED ACCOUNTANT
NONE
I consent to act as director/secretary of the above named company
Signed County Date (2 95

\*Voluntary details

<sup>T</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	•	XD 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).	-	mark over boxes.
	Forenames	
	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).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
	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.
	Signature	Signed X Date 1.3.95  (by a serving director/secretary/administrator/
		(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 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		
		Tel: