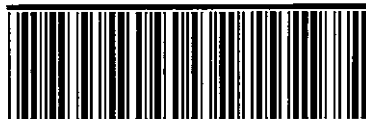




# COMPANY FORMATIONS

CHA 8



PUB \*P1551ABM\* 57  
COMPANIES HOUSE 06/04/95

# 288

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

This form should be completed in black.

Company number

CN

3042409

Company name

THE WARRINGTON INTERNATIONAL YOUTH

CENTRE TRUST

### Appointment

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

Date of appointment

Day Month Year

DA 05 04 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

MR

Forenames

DENIS SCOTT

Surname

COOPER

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

7, ST. ANDREW'S CLOSE

CINNAMON BOW

Post town

WARRINGTON

County/region

CHESTER

Postcode

W20EN

Country

Date of birth<sup>†</sup>

DO 21 06 49

Nationality<sup>†</sup>

NA

ENGLA

Business occupation<sup>†</sup>

OC

ASSISTANT CHIEF EXECUTIVE

Other directorships<sup>†</sup>

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

DS Cooper

Date

5-4-95

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

\*Voluntary details <sup>†</sup>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 05 04 95

XD ☒

XS ☒

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

COMBINED SECRETARIAL SERVICES LIMITED

DO

DC

ZD

ZS

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

DO

NN

AD

Country

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

authorised signatory  
ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED

Signed [Signature] Date 5-4-95

AUTHORISED SIGNATORY ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED

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.

Signature

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?

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel: 0222 372354