

### COMPANIES HOUSE

Please complete in black using typescript or block lettering

# Change of director or secretary or change of particulars.

Company number

Company name

OLIVE MOUNT MANAGEMENT	
COMPANY LIMITED	

## **Appointment**

(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 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

may state the title instead of or in addition to the forenames and surname.

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

**NOTES** 

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

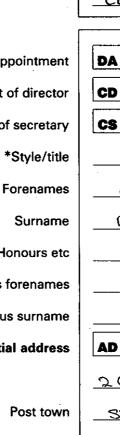
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





COMPANIES HOUSE 18/07/95

COMPANIES HOUSE 29/06/95

Post town

County/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.

Other directorships<sup>T</sup>

Business occupation<sup>T</sup>

Consent signature

Month Dav Year 015 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. HISS GILLIAN MARGARET BIRCHALL NIA N/A NIA OLIVE HOUNT 2 GROSVENIOR ROAD ST. HELENS HERSEY SIDE WAIO 3HX Country GREAT BRITAIN Nationality<sup>†</sup> OC ASSISTANT NIA I consent to act as director/secretary of the above named company Signed Date <u>11Jue 1995</u> <u>CH Birchall</u>

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation		
(This includes any	Date of resignation etc	DR 1 18015 915 X
form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.  If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
	Forenames	DENISE MARGARET
	Surname	LITHERLAND
	Date of birth (directors only)	DO 3 10 0 18 6 10
If cessation is other than resignation, please state reason (eg death)  Change of particulars (this section is not for appointments		Has sold flat 1
or resignations).	iculars (this section is not for appointments	
,	Date of change of particulars	DC
Complete this section in all cases where particulars of a serving director/	Change of particulars, as director	If change of particulars is as a director and secretary
	Change of particulars, as secretary	
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname _ Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	·
Change of usual re	esidential address (enter new address)	AD
•	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	i	A serving director, secretary etc must sign the form below.
	·	
	Signature	Signed Date 15 7 95 (by a serving director/secretary/administrator/administrator/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		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.
	ompanies House direct any e information on this form?	
		Tel:

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