

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

| CN 3056484 | | | |
|------------|-----------|---------|--|
| 5430 | Computing | Ciminer | |
| | | | |

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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

- 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.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth[†]

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

Business occupation[†]

Other directorships[†]

Consent signature

Day Month Year DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Country Nationality[†] NA DO OC I consent to act as director/secretary of the above named company Signed Date

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

| | ſ | |
|---|--|---|
| Resignation | Date of resignation etc | DR 17059 5 |
| (This includes any form of ceasing to hold office e.g. | | Please mark the appropriate box. If resignation etc is as a director and secretary |
| death or removal from office). | Resignation etc, as secretary | XS mark both boxes. |
| nom omce). | Forenames | Litras Limited |
| | Surname | |
| | Date of birth (directors only) | DO |
| 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 particulars of a | Change of particulars, as director | Please mark the appropriate box. If change of particulars is as a director and secretary |
| serving director/ < | Change of particulars, as secretary | ZS mark both boxes. |
| secretary, have changed and then the appropriate section | Forenames (name previously notified to | |
| below. | 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 Mp Sankar mate 171795 |
| | | (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: |