

Published with the approval of
Companies House, Cardiff.
(Approval CHA 3)

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2650257

Company name

SOUTH BANKS RESIDENTS
ASSOCIATION LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 26 01 96

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

DEREK JOHN

Surname

WITNEY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 5 SOUTH BANKS

32 GUILDOWN ROAD

Post town

GUILDFORD

County/region

SURREY

Postcode

GU2 5ET Country ENGLAND

Date of birth[†]

DO 31 10 36 Nationality[†] NA BRITISH.

Business occupation[†]

OC PLANNING MANAGER.

Other directorships[†]

NONE

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

D Witney

Date

31/1/96

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

*Voluntary details

[†]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)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

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)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Forenames

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 N.A. Jackson Date 31/01/96

(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?

N.A. JACKSON, 4 SOUTH BANKS
32 GUILDFORD RD GUILDFORD
SURREY GU2 5ET Tel: 01483-450969