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

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

This form should be completed in black.

Company number	CN 2650 257	
Company name	SOUTHBANKS RESIDENTS	
	ASSOCIATION LIMITED	

### **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

# **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



Post town

County/region

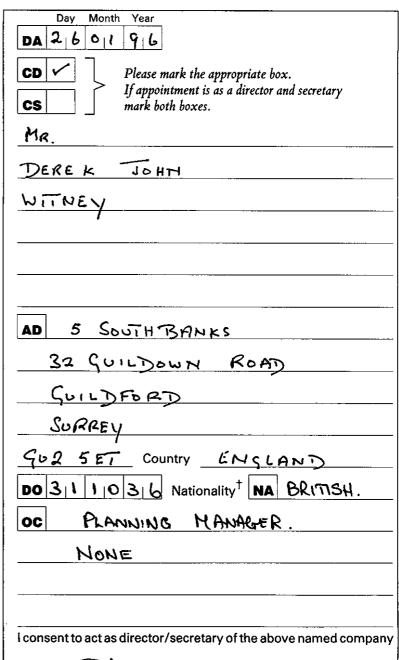
Other directorships.

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

Postcode Date of birth<sup>†</sup> Business occupation<sup>T</sup> Other directorships<sup>T</sup>

Consent signature



\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Stat Plus Group plc

Signed

#### Resignation Date of resignation etc DR (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). Forenames Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) **Change of particulars** Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. Z\$ particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DO Change of name (enter new name) NN **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Other change (please specify) A serving director, secretary etc must sign the form below. N.A. Ja Men Date 31 **Signature** Signed (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? 32 GULDOWN RD GUILDFORD QUZ SET Tel: 01483-450 969

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