

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 3116161

Company name

SQUIRES PROPERTY CO LIMITED

Appointment

(Turn to following 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

Post town

County/Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 20 10 95

CD ☒ X

CS ☐

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

TIMOTHY ROY

SAGAR

AD THE HOMESTEAD
105 MORDEN ROAD

BACUP

LANCS.

OL3 9DT

Country ENGLAND

DO 26 07 60

Nationality [†] ☐ NA ☒ BRITISH

OC ☒ COMPANY DIRECTOR

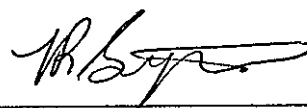
NONE SAGARS BUILDING SERVICES LTD.

Co. No. 2674837



Consent signature

Signed



Date 20.10.95

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

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

(this section, is not for appointments or resignations)

*Date of change
of particulars*

*Change of particulars,
as director*

*Change of particulars,
as secretary*

Complete this
section in all
cases where
particulars of a
serving director/
secretary, have
changed and then
the appropriate
section below.

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)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

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

DO ☐

NN ☐

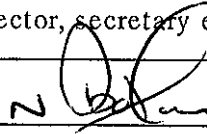
AD ☐

Country

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

Signature

Signed



Date 20.10.95

(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?

BDO STOY HAYWARD

LEWIS HOUSE, 12 SMITH STREET

ROCHDALE

LANCS

OL16 1TX