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					
57	MARYS	COURT	(Beisen	rton)	
	Me	MAGNIMON	Comlany	Limites	

Appointment

(Turn over page for 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

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.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

Post town

Postcode

County/region

Date of birth[†]

Business occupation[†]

Other directorships[†]

*Honours etc

Previous forenames

Previous surname

Usual residential address

Year Day Month 217 DA 016 915 CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Aiss JULIE ANN GOOD

FLAT 11 ST MARYS WART

SILVER STREET.

BRISOWATER

Sommer

TAG 364

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Country

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

Signed



COMPANIES HOUSE 02/10/95

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.

Consent signature

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation	5	DR 2,70,69,5		
(This includes any	Date of resignation etc	DR 2, () 8 9, 5		
form of ceasing to		Please mark the appropriate box.		
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.		
from office).	Forenames	RONALD JOHN		
	Surname	CROHIN		
	Date of birth (directors only)	DO - V/A		
	than resignation, please state reason (eg death)			
	iculars (this section is not for appointments			
or resignations).	Date of change of particulars	DC		
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary		
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.		
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)			
	'	A serving director,secretary etc must sign the form below.		
	J. C. AK			
	His Good 6			
	dy and all professions			
	Signature	Signed		
	0.3	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)		
After cianina alses	o roturn the form			
After signing pleas to the Registrar of		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.		
	Companies House direct any e information on this form?			
-				
		Tel:		