

COMPANIES HOUSE



CUMPANIES HOUSE 04/11/95

secretary ars.

secretary

| This form should be comple | eted in black. | Change of director or or change of particul |
|---|----------------------------------|--|
| | Company number | CN 2646090 |
| | Company name | NEW FOREST AGRICULT |
| | | SHOW SOCIETY |
| Appointment | | Day Month Year |
| (Turn over page for resignation and change of particulars). | Date of appointment | DA 011 012 915 |
| | Appointment of director | Please mark the appropriate box. |
| | Appointment of secretary | If appointment is as a director and mark both boxes. |
| NOTES | Name *Style/title | MR. |
| 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. | Forenames | ALASTAIR GEORGE |
| | Surname | BERNARD |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD WINGMORE COURT |
| | | <u>ELHAM</u> |
| | Post town | <u> CANTERBURY</u> |
| | County/region | KENT |
| | Postcode | CT4/6LS Country |
| | Date of birth [†] | DO Nationality NA |
| Other directorships. | Rusiness accupation [†] | |

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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
- 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

Other directorships[†]

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

Date 8/2/95 Signed

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

| Resignation | | |
|---|---|---|
| (This includes any | Date of resignation etc | DR |
| 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 | mark both boxes. |
| | Forenames | |
| | Surname | |
| Date of birth (directors only) | | DO |
| If cessation is other than resignation, please state reason (eg death) | | |
| Change of part | iculars (this section is not for appointments | |
| or resignations). | Date of change of particulars | DC |
| Complete this section in all cases where particulars of a serving director/ | Change of particulars, as director | Please mark the appropriate box. |
| | Change of particulars, as secretary | If change of particulars is as a director and secretary mark both boxes. |
| secretary, have changed and then the | Forenames (name previously) | |
| appropriate section below. | Surname | |
| | Date of birth (directors only) | |
| 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 Date 2.11.95 (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? | | |
| | | Tel: |