

## COMPANIES HOUSE

Please complete in black using typescript or block lettering

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

	Company number	CN 267163	-	
	Company name	SOUTHEND PROPERTY	HERDINGS	
intment		Day Month Year		

## Appoi

(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 - 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** 

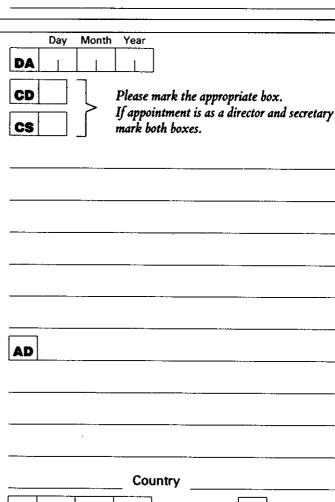
Surname

\*Honours etc.

Previous forenames

Previous surname

**Usual residential address** 





Post town

County/region

Postcode

DO

OC

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.

Date of birth<sup>†</sup> Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

**Consent signature** Signed Date

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

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

Nationality<sup>†</sup> NA

(This includes any form of ceasing to		DR 290296  XD Please mark the appropriate box.
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
trom oπice).	Forenames	MALCOLM
	Surname	DAGUL
Date of birth (directors only)		DO 23 03 53
If cessation is other than resignation, please state reason (eg death)  Change of particulars (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	ZD Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	_ , ,	
Date of birth (directors only)		NN NN
Change of name (enter new name) Forenames		INI
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 29/2/96  (by a serving director/secretary/administrater/administrative-receiver/receiver). (Delete as appropriate)
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?	REGULARIES OFFICE
		I

Tel: 0(+1 458 8833