

COMPANIES HOUSE





Change of director or secretary or change of particulars.

This	form	should	po co	mple	tad In	biack.	

Company number

Company name

CN	418000	
	INSTITUTE OF MEAT	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames, NOT INITIALS Show the time to remains, ever in it if the director or secretary is a Corporation or Scottish firm, show the name on ourname line and registered or principal office on the usual residential address line.

except:
- for a married woman the name before

- for a married woman thename before marriege 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.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

County/region

Postcode

Date of birth

Other directorships. Business occupation^T 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

- a parent company write, wholly owned the company making the return
 a wholly owned subsidiary of the
- company making the return another wholly owned at baidery of the same parent company.

Post town

Other directorships T

Consent signature

Day Month Year 11 9 0 5 913 DA CD X Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. MR

PAUL BERNARD

JEVINS

AD 58 AINTREE ROAD

PARKLANDS

NORTHAMPTON

NORTHANTS

NN3 1GA Country DO 21

612 Nationality NA BRITISH

OC

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

A serving director etc must also sign the form overleaf.

*Voluntary details

TDirectors only

(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)

Change of particulars (this section is not for appointments or resignations).

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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)

XD XS		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
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DC					
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Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO	LJ		<u> </u>	<u> </u>
DO	LJ	 	ˈ	<u> </u>

NN

AD

Country		

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

Signature

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any

enquiries about the information on this form?

01

Date 27.7.93 Signed ((by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)

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.

MRS ROSEMARY BALLI	NGALL
INSTITUTE OF MEAT,	LANGFORD
Tel:_	0934 853018



C O M P A N I E SHOUSE\



Change of director or secretary or change of particulars. This form should be completed in black.

Company number	CN
Company name	

CN	418000	
	INSTITUTE OF MEAT	
		·

Appointment

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

Date of appointment

Appointment of director

Name

*Style/title

NOTES

Show the full forenames, NOY INITIALS Show the full forenames, NOT their 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 notused 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.

Appointment of secretary

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

Postcode

Other directorships.

Give the name of every company encorporated 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 pasts of the the person was a director, was

- · dormani
- a parent company which wholly owned the company making the
- raturn

 a wholly awned subsidiary of the
- company making the return of the same parent company

County/region

Date of birth[†]

Business occupation[†]

Other directorships T

Consent signature

Day Month Year 119 015 93 DA X GO Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. cs MR JOHN LINDEN WILSON F.INST M AD 15 CROMWELL AVENUE MARPLE

STOCKPORT CHESHIRE SK6 6JCCountry ENGLAND DO 29015317 Nationality NA BRITISH ac TRAINING CONSULTANT

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

Signed

Date 31.05.93

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

DR

XD

XS

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(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)

Change of particulars (this section is not for appointments or resignations).

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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)

DO J	
DC ZD ZS	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
DO NN	
AD	

Please mark the appropriate box.

mark both boxes.

If resignation etc is as a director and secretary

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

Country

Signature

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Signed V.mallin	Date 27.7.93
(by a serving director/secretary/administrative receiver/receiver	administrator/ Delete as appropriate)

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.

INSTITUTE OF MEAT				
	Tel:_	0934	853018	