

CHA<sub>1</sub>

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

This form should be completed in black.

Company number

Company name

CN	2083 <u>0.</u>	<b></b> -	
NARDLE	CONSERVATIVE	Cws	COLTD

## **Appointment**

**NOTES** 

(Turn over page resignation and change of particulars).

Show the full forenames. NOT INITIALS

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.

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 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

## Other directorships.

Give the name of every company 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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Postcode Date of birth<sup>†</sup> Business occupation<sup>T</sup> Other directorships<sup>†</sup>

Signed

Day Month Year DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. CS MR FRANCES ST \_\_\_\_ HURSTEAD OLIG 2SA Country Nationality<sup>†</sup> | NA DO KETIRED I consent to act as director/secretary of the above-named company

**Consent signature** 

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

nesignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g. death or removal		Please mark the appropriate box.
	<u>-</u>	If resignation etc is as a director and secretary mark both boxes.
from office).	,	mark both boxes.
	Forenames	
Surname		
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason		
(eg death) Change of particulars		
	Date of change of particulars	DC
Complete this section in all cases where particulars have	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.
changed and then the appropriate section	Forenames (name previously notified to	
below.	Surname Companies House)	
	Date of birth (directors only)	DO
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 28/k/95
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:
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