

288

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number
Company name

CN	2800	781			_		
WE:	STWOOD	COURT	(WEST	END)	RESIDENTS	COMPAN	ΙΥ
LI	MITED					1 110	

Appointment

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

NOTES

Show the full forenames. NOT INITIALS If the director of 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 excent:

- 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.

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

Date of birth[†]

Business occupation[†]

Other directorships[†]

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.

Month Year 114013 915 DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. LAYMOND PEORIF LETMOLOS AD HORSEHHIE 400 FF WARS ASH SOUTH AMPTEN MAMPSHIKE Country Nationality[†] NA DO OC I consent to act as director/secretary of the above named company Signed R Kynolds Date 14. 3.95

Consent signature

*Voluntary details [†]Directors only

Resignation	Date of resignation etc	DR 1 4 3 1 5
(This includes any 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.
nom omcej.	Forenames	ANTHONY PAUL
	Surname	DUENETT
	Date of birth (directors only)	DO
If cessation is other	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	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.		
	Date of birth (directors only)	
Change of name (enter new name) Forenames	NN 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
		(by a serving director/secretary/administrator/ 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 3D for companies registered in Scotland.
	ompanies House direct any information on this form?	
		Tel·