

**288**

Change of director or secretary or change of particulars.

Company number

CN 900002

Company name

Nottingham Credit Trust Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

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+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

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

Consent signature

Signed

Date

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

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

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

Company 900002

Page 2

DR 30 06 93

XD X

XS

William Henry

Stephenson

DO 18 01 33

DC

ZD

ZS

DO

NN

AD

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

SM Causland
For and on Behalf of CWS No. 3 Ltd.

Signature

Signed

Date

25/8/93

(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

Ref: SMC

SM Mc Causland

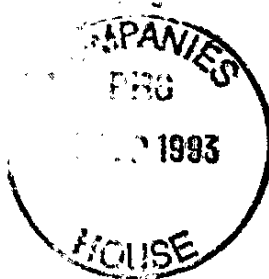
Co-operative Wholesale Soc Ltd

PO Box 53

New Century House

MANCHESTER M60 4ES

Tel: 061 834 1212



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Name

*Style/Title

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Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 30 06 93

CD

CS X

CWS (No 2) Limited

AD PO Box 53

New Century House

MANCHESTER

M60 4ES Country

DO

Nationality+ NA

OC

I consent to act as secretary of the above named company

Consent signature

Signed

SmcCausland
For and on Behalf of CWS (No. 2) Ltd
Date 25/8/93

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to*
Surname } *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*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

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

Signature

Signed  Date 3/9/93
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

Ref: SMC
SM Mc Causland
Co-operative Wholesale Soc Ltd
PO Box 53
New Century House
MANCHESTER M60 4ES

Tel: 061 834 1212

DR 30 06 93

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William Henry

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