



C O M P A N I E S



A21 \*AONW0BNF\* 37  
COMPANIES HOUSE 24/05/95

# 288

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

This form should be completed in black.

Company number

**CN** 02501276

Company name

11 BLENHEIM ROAD, BRISTOL  
LIMITED

### Appointment

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

Date of appointment

Day Month Year  
**DA** 17 05 95

Appointment of director

**CD** ☒

Please mark the appropriate box.

Appointment of secretary

**CS** ☐

If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

MR

Forenames

Neil

Surname

Crichton

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** Ground Floor Flat

11 BLENHEIM RD

Post town

WESTBURY PARK

County/region

BRISTOL

Postcode

BS6 7JL Country AVON

Date of birth<sup>†</sup>

**DO** 24 02 32

Nationality<sup>†</sup>

**NA**

Business occupation<sup>†</sup>

**OC** RETIRED

Other directorships<sup>†</sup>

WATERS(COVENTRY)LTD

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

Consent signature

Signed

N. Crichton

Date

17/5/95

### NOTES

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  
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.

### 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.

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

**(This includes any form of ceasing to hold office e.g. death or removal from office.)**

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 } (name previously  
Surname } 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)

DR	6	1	1	1	9	4
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XD	<input checked="" type="checkbox"/>
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XS	<input type="checkbox"/>
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Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

JAMES PETER ALEXANDER  
BIRSE

DO	2	3	0	4	7	1
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[illegible]

**A serving director etc must also sign the form overleaf**

**Signature**

Signed Chau/late. A Webb. Date 17-5-95.  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

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: \_\_\_\_\_