

**288**

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

**Company number****CN** 2946835**Company name**

BELMONT HEIGHTS RESIDENTS COMPANY 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

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?

DR

XD

XS

DO

DC 03 04 95

ZD

ZS X

Anthony Paul

DUCKETT

DO

NN

AD 9 Church Green

HARPENDEN

Hertfordshire

AL5 2TP Country

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

Signature

Signed P. Jones Asst Date 4-4-95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

The Secretary  
Belmont Heights Residents  
Company Limited  
Noble House Capital Drive  
LINFORD WOOD Milton Keynes MK14 6QP

Tel: 01908 209030