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COMPANIES HOUSE

05 JUN 1991

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Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

[CN] 829660

Company name

O'CONNOR & COMPANY (INSURANCES)
LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 31 05 91

Appointment of director

[CD] ☐
[CS] ☒

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Appointment of secretary

Name

*Style/title

TERENCE

Forenames

O'CONNOR

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 13 BRAEMAR COURT
ASHBURNHAM ROAD
BEDFORD

Post town

County/region

Postcode

Country ENGLAND

Date of birth[†]

DO 1 1 1 1 1 1 Nationality[†] NA BRITISH

Business occupation[†]

OC INSURANCE BROKER

Other directorships[†]

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 return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent signature

Signed

Date 3691

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

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

Date of resignation etc
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

Complete this section in all cases where particulars 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 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)

DR 310591

XD

XS ✓

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

ERNEST CHARLES

MARIE

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

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

Signature

Signed

Date 3691

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

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.

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Tel: