

COMPANIES HOUSE

Diagramatica in blook writer

Change of director or secretary

riesse complete in black using typescript or block lettering			or change of particulars.	
	Compan	y number	CN 002/34/14	
	Compa	any name	BRANKSOME MASOME	
•			HAKA.	
Appointment		' İ	Day Month Year	
urn over page for resignation and change of particulars).	Date of appointment		DA 01/ 015 915	
	Appointment of director		Please mark the appropriate box.	
	Appointment of secretary		If appointment is as a director and secretary mark both boxes.	
	Name *	Style/title	_MR	
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	F	orenamés	ERNEST LEO	
		Surname	SHESHERD	
usual residential address line. Give previous forenames or surname except: -for a married woman the name before marriage need not be givenfor 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.	*Hc	nours etc		
	Previous f	orenames		
	Previous surname			
	Usual residential address		AD 9 DRAKES KOAD	
			LONE PINE PARK	
		Post town	FERNDOWN	
	13 1981 188	nty/region	DORSET.	
A11 *ARHSSER7* COMPANIES HOUSE 13/	<u> 239</u> 09/95	Postcode	BUDD 8MD Country 1/K-	
	Date	e of birth [†]	DO 36 112 215 Nationality NA BRITISH	
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	Business oc	cupation [†]	OC KETIRED	
	Other direc		J. F. COSTING SERVICES LIVETTED	
times during the past 5 years when the person was a director, was - dormant - a parent company which wholly			10 2832803	

Signed6

Consent signature

[†]Directors only *Voluntary details

owned the company making the - a wholly owned subsidiary of the

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

A serving director etc must also sign the form overleaf.

_ Date 1/5/95

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

Date of resignation etc. This includes any form of ceasing to hold office a.g. Resignation etc, as director hold office a.g. Resignation etc, as director and secretary from office). Forenames Surname Date of birth (directors only) If cessation is other than resignation, please state reason (g. death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars (assecretary and secretary mark both boxes. Date of change of particulars (assecretary and secretary mark both boxes. Date of change of particulars and director and secretary mark both boxes. Date of change of particulars (assecretary and secretary mark both boxes. Date of change of particulars and director and secretary mark both boxes. Date of change of particulars and secretary mark both boxes. Date of change of particulars and secretary mark both boxes. Date of birth (directors only) Change of name (enter new name) Forenames Surname Change of name (enter new name) Forenames Change of name (enter new name) Forenames			
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