## THE SECRETARIAT



## **288**

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

	Company number	CN 2731828
	Сомрану паме	DENMARK ROAD RESIDENTS COMPANY LIMITED
Appointment	4	Day Month Year
••		<del>                                   </del>
(Turn to next page for resign- ation and	Date of appointment	DA
	- Appointment of director	CD
change of parti-	Appointment of secretary	
culars)	<b>Name</b> *Style/Title	
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	
	usual residential address	AD
	Post town	
	County/Region	
Postcode		Country
	Date of birth+	DO Nationality+ NA
	Business occupation+	OC /
	Other directorships+	
		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date
*Voluntary	details	<u> </u>

\*Voluntary details +Directors only

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

Date of resignation etc

any form of ceasing to hold office eg death or

removal from office)

(This includes

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

Surname

Forenames | (name previously notified to Companies House)

Date of birth (directors only)

Change of name

Forenames

(enter new name)

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

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.

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 2731828

Page 2

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DC	03	04	95	

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

Signed Place Passe Date 4.4.95 (by a serving director/secretary/administrator/ administrative receiver/receiver) (delete as appropriate)

The Secretary Denmark Road Residents Company Limited Noble House, Capital Drive, LINFORD WOOD Milton Keynes MK14 6QP

**Tel:** 01908 209030