

C O M P A N I E S H O U S E

Change of director or secretary

This form should be completed in black.		or change of particulars.
	Company n	
	Company	AND REGIONAL CULTURES
Appointment		
(Turn over page for resignation and change of particulars.)	Date of appoi	
	Appointment of c	irector Please mark the appropriate box. If appointment is as a director and secretary
	Appointment of se	cretary CS mark both boxes.
NOTES	Name *St	/le/title
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.		names
	Su	rname
Give previous forenames or surname except:	*Hono	urs etc
 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. 	Previous fore	names
	Previous su	rname
	Usual residential ad	dress
	Pos	t town
A39 *AKPHPE7A* COMPANIES HOUSE 24/	County/	region
		stcode Country
Other directorships.	Date o	birth [†] DO Nationality [†] NA
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	Business occup	eation [†] oc
	Other director	ships [†]
 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. 	• ·	I consent to act as director/secretary of the above named company

Signed _

*Voluntary details

[†]Directors only

Consent signature

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to	·	
hold office e.g	Resignation etc. as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or remova from office.)	. Resignation etc, as secretary	XS mark both boxes.
Hesignation etc, as secretary		FOWARD EMPYS
Forenames		EDWARD EMRYS WILLIAMS
Surname		DO 017 112 311
Date of birth (directors only)		
If cessation is other than resignation, please state reason (eg death)		·
	rticulars (this section is not for	
appointments or resig	nations). Date of change of particulars	DC
Complete this section in all cases	Change of particulars, as director	ZD Please mark the appropriate box.
where particulars		If change of particulars is as a director and secretary mark both boxes.
of a serving director/secretary, <	Change of particulars, as secretary	[25]
have changed and then the	Forenames (name previously > notified to	
appropriate	Surname Companies House)	
section below.	Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	NN t
	Surname	
Change of usual re	esidential address (enter new address)	AD
-	,	
	. Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director etc must also sign the form overleaf
	Signature	Signed Date Date Date (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please to the Registrar of (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.
	ompanies House direct any	
enquiries about the	information ont his form?	

Tel:

Resignation