Package:

'Laserform'

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Companies House Approval No: CHA 116

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

This form should be completed in black.

Company number

Company name

	L				3004227	CN
G B BRITTON BOWLS CLUB HMIT	€J	HMITE	Luß	BOWLS	B BRITTON	G

## **Appointment**

**NOTES** 

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

Show the full forenames, NOT INITIALS

If the director or secretary is a Corporation or Scottish firm, show the name on surname line and

or for at least 20 years A peer or individual known by a title

registered or principal affice on the usual residential address line.

Give previous forenames or surname - for a married woman, the name before marriage need not be given.

- for names not used since the age of 18

may state the title instead of or in addition to the forenames and surname. Date of Appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

**Forenames** 

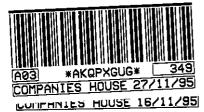
Surname

\*Honours etc

Previous forenames

Previous surname

## Usual residential address



Post town

County/Region

Date of birth<sup>†</sup>

Postcode

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

Business occupation<sup>†</sup>

Other directorships T

Consent signature

Month Year DA 3 0 110 95 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. CHAIRMAN. TIMOTHY FRANCIS HEIGHES 67 ORCHARD ROAD KINIGSWOOD BRISTOL AVON BSIS 275 Country ENGLAND Nationality T NA DO BRITISIT oc EHGIN ÉER. I consent to act as director/secretary of the above named company

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overlea

Date 14.11-95

Resignation	Data of maximum time at	
(This includes any	Date of resignation etc	DR 310 110 915
form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	nesignation etc, as secretary	mark both boxes.
•	Forenames	BERNARD WILLIAM.
	Surname	CAVE
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
Change of pa	rticulars (this section is not for appointments or resignations).	
	Date of change of particulars	DC 1 4 (1 9 6
	Change of particulars, as director	ZD Please mark the appropriate box.
Complete this section in all cases where		If change of particulars is as a director and secretary
particulars of a serving director/ < secretary, have	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to	
below.	Surname	
	Date of birth (directors only)	DO
	* * * * * * * * * * * * * * * * * * * *	
Change of name (	(enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	(product appears)	
		A serving director, secretary etc must sign the form below.
.•	·	
	Signature	Signed Ocalips Date Secretary
		(by a serving director/secretary/administrator/
After eleminar alassa	a rature the form	
After signing please to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
Ū	or	Companies House, 100-102 George Street, Edinburgh EH23DJ
To whom should Co	ompanies House direct any	for companies registered in Scotland.
	information on this form?	
<b>\</b>	•	Tel: