



COMPANIES HOUSE

288

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

This form should be completed in black.

Company number

CN

02789070

Company name

Helen Rose Management Co. Ltd.

Appointment

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

Date of appointment

Day Month Year

DA 15 01 96

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

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
usual residential address line.

Give previous forenames or surname
except:

- 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.

Name

*Style/title

Mr.

Forenames

MICHAEL ROBERT

Surname

FLETCHER

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

3 HELEN ROSE COURT

OFF BUSY LANE

SHIPLEY

WEST YORKS

Post town

County/region

Postcode

BD18 1EE Country ENGLAND

Date of birth[†]

DO

06 09 70

Nationality[†]

NA

BRITISH.

Business occupation[†]

OC

QUALITY ASSESSOR.

Other directorships[†]

NONE

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

Consent signature

Signed

M Fletcher

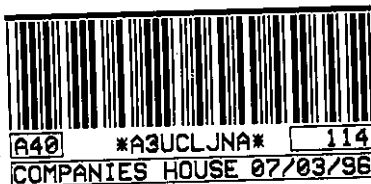
Date

15/1/96

*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)

DR 08 11 95

XD ☒

XS ☒

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

BRIAN

NIELD

DO

21/2/32

Deceased

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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)

DC

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director etc must also sign the form overleaf

Signature

Signed

[Signature]

Date

15/1/96

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

(Delete as appropriate)

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

or

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?

DAVID WALKER FFA

17 VICTORIA ROAD,

SALTAIRE, SHIPLEY,

WEST YORKSHIRE BD18 3LQ

TELEPHONE: (0274) 594593

Tel: