

COMPANIES HOUSE

288

COMPANIES HOUSE
18 MAR 1992
M

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number

CN 2083112

Company name

51 CHURCH STREET FLAT
MANAGEMENT COMPANY LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 15 03 92

Appointment of director

CD ☐

Appointment of secretary

CS ☒

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name *Style/title

MRS.

Forenames

CHARLOTTE ANITA

Surname

FISHER

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD FLAT 4

51 CHURCH STREET

Post town

RICKMANSWORTH

County/region

HERTFORDSHIRE

Postcode

WD3 1JA Country ENGLAND

Date of birth[†]

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality[†] NA

Business occupation[†]

OC ☐

Other directorships[†]

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

Consent signature

Signed Charlotte Anita Fisher Date 15-3-92

*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)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

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)

DR 115 013 912

XD

XS

Please mark the appropriate box.

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

CARL

CLARKE.

DO

DC

ZD

ZS

Please mark the appropriate box.

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

DO

NN

AD

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

Signature

Signed

Date

15 MAR 92

(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?

CHARLOTTE FISHER, FLAT 4, 51 CHURCH

STREET, RICKMANSWORTH, HERTS

WD3 1JA

work

Tel: 071-430-1122