



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number

CN

01006366

B

Company name

ARTON COURT (MANAGEMENT) COMPANY LIMITED.

Appointment

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

Date of appointment

DA 14 02 95

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

TREASURER

Forenames

ELLEN MARY

Surname

ANTINO

*Honours etc

/

Previous forenames

/

Previous surname

/

Usual residential address

AD

14 ARTON COURT

Post town

BISHOPS STORTFORD

County/region

Postcode

CM23 3UA. Country HERTS

Date of birth†

DO

14 01 17

Nationality†

NA

Business occupation†

OC

RETIRED

Other directorships†

NONE

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

Consent signature

Signed E.M. Antino Date 10.5.95

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.



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Other directorships.

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 - 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.

*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

DR 010694

Resignation etc, as director

XD

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

Resignation etc, as secretary

XS

Forenames

HAROLD

Surname

WACEY

Date of birth (directors only)

DO 020314

If cessation is other than resignation, please state reason (eg death)

DEATH -

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

DC 050595

Change of particulars, as director

ZD

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

Change of particulars, as secretary

ZS

Forenames

(name previously notified to Companies House)

ELLEN MARY

Surname

ANTINO

Date of birth (directors only)

DO 160117

Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD 14 ALTON COURT

BISHOPS STORTFORD

Post town

HEATS CM23 3UA

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

[Handwritten Signature]

Date

5.5.95

(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?

[Handwritten Address]
19 Alton Court.
Bishops Stortford. 01279
654750