



Change of director or secretary or change of particulars.

This form should be completed in black.



Company number
Company name

CN 43599
WILLIAM LAWRENCE LIMITED

Appointment

Return over page
resignation
(and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA
CD
CS
Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD
Post town
County/region
Postcode Country

Date of birth†

DO Nationality† NA

Business occupation†

OC

Other directorships†

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

Consent signature

Signed _____ Date _____

†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 22 05 95

XD

XS

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

KENNETH RICHARD

HEAP

DO 03.11.43

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)

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, secretary etc must sign the form below.

Signature

Signed

Date

25.05.95

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

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

J.V. RADFORD

STAG GROUP plc HAYDN ROAD NOTTINGHAM

NE5 1DU

Tel: 0115 960 5007

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

to whom should Companies House direct any enquiries about the information on this form?