

288

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



Company number
Company name

CN	2243231	<input type="checkbox"/>
Time Retail Finance Limited		

Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment
Appointment of director
Appointment of secretary
Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Day Month Year

DA			
CD			
CS			

AD	_____
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Post town
County/Region
Postcode

Country

Date of birth+
Business occupation+
Other directorships+

DO				Nationality+	NA
OC	_____				

Consent signature

Signed _____ Date _____

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)
 Date of resignation etc
 Resignation as director
 Resignation as secretary
 Forenames

DR	27	07	95
XD	X		
XS			

John Joseph

Surname

Till

Date of birth (*directors only*)

DO	14	06	61
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If cessation is other than resignation, please state reason (*eg death*)

Change of particulars Date of change of particulars
 Change of particulars, as director
 Change of particulars, as secretary

DC			
ZD			
ZS			

Forenames } (*name previously notified to Companies House*)
 Surname }

Date of birth (*directors only*)

DO			
----	--	--	--

Change of name (*enter new name*) Forenames
 Surname

NN			
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Change of usual residential address (*enter new address*)

AD			
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Post town

County/region

Postcode

Country

Other change (*please specify*)

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

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

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

Signature

Signed J. Ferguson Date 22/7/95
 (by a serving director/secretary/administrator/administrative receiver/receiver)
 (delete as appropriate)

Miss J Ferguson
 Commercaill Director
 Time Retail Finance Limited
 Airedale House, 423 Kirkstall Road
 Leeds
 LS4 2HA

Tel: 0113 2424424