



OYEZ

CHA1

COMPANIES HOUSE
24 DEC 1991
6

288

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number

CN 2557288

IC

Company name

HEPPLEWHITE KITCHENS
LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 11/12/91

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

Forenames

MARTIN

Surname

CROXEN

*Honours etc

N/A

Previous forenames

N/A

Previous surname

N/A

Usual residential address

AD 7 THE OVAL

TRANMERE PARK

Post town

GUISELEY

County/region

LEEDS

Postcode

LS20 8JZ Country ENGLAND

Date of birth[†]

DO 13/09/54 Nationality[†] NA BRITISH

Business occupation[†]

OC CHARTERED ACCOUNTANT

Other directorships[†]

STERLING CAPITAL PLC; CROMBASE LTD; RAMFIELD PLC;
BALTERLEY BATHROOMS PLC; SPRING RAM INTERNATIONAL
PLC; CAPITAL FINANCIAL SERVICES PLC

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

Consent signature

Signed M Oxa

Date 11/12/91

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

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 11/12/91

XD

XS

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

ROBERT SYDNEY

MURRAY

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

Country

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

Signature

Signed  Date 11/12/91

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

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?

MARTIN CROXEN,

55 ST. PAUL'S STREET, LEEDS,

LS1 2TE Tel: 0532 451 144



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Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2557 288

12

Company name

HEPPLEWHITE KITCHENS LIMITED

Appointment

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

Date of appointment

Day Month Year DA

Appointment of director

CD

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

Appointment of secretary

CS

Name *Style/title

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.

Forenames

Surname

*Honours etc

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.

Previous forenames

Previous surname

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Usual residential address

AD

Post town

County/region

Postcode

Country

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

Date of birth†

DO

Nationality† NA

Business occupation†

OC

Other directorships†

- 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 Date

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

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 11/12/91

XD

XS

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

SUSAN DIANE

MURRAY

DO 08/04/56

N/A

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 } (name previously notified to Companies House)
Surname }

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)

DC

ZD

ZS

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

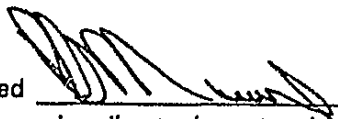
DO

NN

AD

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

Signature

Signed  Date 11/12/91
(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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