

Chettleburgh's Limited
Temple House
20 Holywell Row
London
EC2A 4JB



288

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

CN 3066949

Company name

DUSTOP 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

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.

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 +

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.

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

* Voluntary details + Directors only

Consent signature

Signed _____ Date _____

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 | 1 | 2 | 6 | 9 | 5

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

Chettleburgh International Limited

DO | | | | |

Change in particulars

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
 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

Robert Stephen Kelford for and on behalf of Chettleburgh International Limited

Signed  Date 12-6-95

(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 enquires about the information on this form?

Chettleburgh's Limited

Temple House, 20 Holywell Row, London

EC2A 4JB

Tel: (071) 377 0381