

# 288

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

This form should be completed in black.

Company number

CN 3080778

Company name

ALNERY NO. 1496 LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA

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

### 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

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.

\*Honours etc

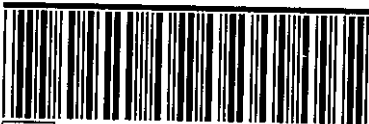
Previous forenames

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

Previous surname

Usual residential address

AD



KLO \*KNW2RFY9\* 507  
COMPANIES HOUSE 26/10/95

COMPANIES HOUSE 17/10/95

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
- 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

Date of birth<sup>†</sup>

DO  Nationality<sup>†</sup> NA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

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

Consent signature

Signed \_\_\_\_\_ Date \_\_\_\_\_

\*Voluntary details <sup>†</sup>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 061095

XD X

XS X

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

ALNERY INCORPORATIONS NO. 1 LIMITED

DO

## 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)

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

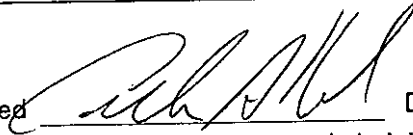
Country

Other change

(please specify)

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

Signature

Signed  Date 6.10.95

(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?

ALLEN & OVERY, ONE NEW CHANGE, LONDON

EC4M 9QQ

Ref: CAK/SLN Tel: 0171 330 3000