



BLUEPRINT  
Company Secretary

CHA 101

# 288

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

This form should be completed in black

Company number

CN 1866638

Company name

ALPHASYMBOL LIMITED

### Appointment

(Turn to following 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

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

 AD

Post town

County/Region

Postcode

Country

Date of birth †

DO					
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Nationality †

 NA

Business occupation †

 OC

Other directorships †

P.T.O.



A41 \*A7X3SFTH\* 416  
COMPANIES HOUSE 21/10/95

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

Consent signature

Signed

Date

\* Voluntary details † Directors only

A serving director etc must also sign the form following.

# 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

DR

XD

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

XS

Forenames

Surname

Date of birth (directors only)

DO

If cessation is other than resignation, please state reason (eg death)

# Change of particulars *(this section is not for appointments or resignations)*

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)

DC 1 | 9 | 1 | 0 | 9 | 5

ZD

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

ZS

ROSEMARIE AGNES

FESTING

DO 0 | 8 | 0 | 5 | 3 | 8

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD CHANREY HILL

FIRWOOD ROAD, WENTWORTH

Post town

VIRGINIA WATER

County/Region

SURREY

Postcode

GU25 4NG

Country

Other change

(please specify)

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

## Signature

Signed

*[Handwritten Signature]*

Date

*19.10.95*

(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?

BAKER TILLY, THE CLOCK HOUSE

140 LONDON ROAD

GUILDFORD

SURREY GU1 1UW