

288

Change of director or secretary or change of particulars.



Company number

CN 2243231

Company name

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

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Consent signature

Day Month Year

DA			
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CD	
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CS	
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AD	
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DO			
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Nationality+ NA

OC	
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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

Surname

Date of birth (*directors only*)

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

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*)

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?

DR	17	07	95
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XD	X
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XS	
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Iain Peter Wheeler

Kendall

DO	14	12	47
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DC			
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ZD	
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ZS	
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DO			
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NN

AD

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

Signature

Signed

J. Ferguson Date *2/7/95*
(by a serving director/secretary/administrator/~~administrative receiver/receiver~~)
(delete as appropriate)

Miss J Ferguson
Commercial Director

Time Retail Finance Limited
Airedale House, 423 Kirkstall Road
Leeds

LS4 2HA

Tel: 0113 2424424