


 A16 *A889ZACK* 30
 COMPANIES HOUSE 07/04/95

288

Change of director or secretary or change of particulars.

Company number

CN	2243231	<input type="checkbox"/>
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Company name

Time Retail Finance Limited

Appointment

 (Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Day Month Year

DA	03	04	95
----	----	----	----

Appointment of director

CD	X
----	---

Appointment of secretary

CS	
----	--

Name *Style/Title

Mr

Forenames

Anthony Henry

Surname

Percival

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD	Pollards
----	----------

Bardfield Saling

Post town

BRAINTREE

County/Region

Essex

Postcode

CM7 5EG

Country England

Date of birth+

DO	11	01	40
----	----	----	----

Nationality+ NA British

Business occupation+

OC	Accountant
----	------------

Other directorships+

See attached list

I consent to act as director of the above named company

Consent signature

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*)

DR			
----	--	--	--

XD	
----	--

XS	
----	--

DO			
----	--	--	--

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

DC			
----	--	--	--

ZD	
----	--

ZS	
----	--

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

Date of birth (*directors only*)

DO			
----	--	--	--

NN	
----	--

Change of name Forenames
 (*enter new name*) Surname

Change of usual residential address
 (*enter new address*)

AD	
----	--

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

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

Signature

Signed J. Ferguson Date 5/4/95
 (by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
 (*delete as appropriate*)

Miss J Ferguson
 Airedale House
 423 Kirkstall Road
 Leeds
 LS4 2HA

To whom should Companies House direct any enquiries about the information on this form?

Tel: 0113 2424 424

Other relevant directorships for Mr A H Percival

Kingfisher Business Supplies Limited
