

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN | 722485

Company name

DECOPAC 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.

Appointment of secretary

CS |

If appointment is as a director and secretary mark both boxes.

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

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

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

dominant
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

Consent signature

Signed _____

Date _____

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

*Voluntary details †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)

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)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR 0 2 0 2 9 5

XD

XS

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

ROBERT DAVID

STEWART

DO

DC:

ZD:

ZS:

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

DO:

NN:

AD:

Country

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

Signature

Signed [Signature] Date 2.2.95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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.

After signing please return the form to the Registrar of Companies at

or

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

Tel:



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Company number
Company name

<input type="checkbox"/> CN	722485	<input type="checkbox"/>
DECOPAC LIMITED		

Appointment

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

Date of appointment

Appointment of director
Appointment of secretary

Day			Month			Year		
DA	0	2	0	2	9	5		

CD	<input type="checkbox"/>	} Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
CS	<input checked="" type="checkbox"/>	

Name *Style/title

MRS

Forenames

ETHEL

Surname

STEWART

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 GERNHILL AVENUE

FIXBY

HUDDERSFIELD

WEST YORKSHIRE

Postcode

Country ENGLAND

Date of birth[†]

DO Nationality[†] NA BRITISH

Business occupation[†]

OC

Other directorships[†]

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

Consent signature

Signed E. Stewart Date 2.2.95

NOTES

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

Other directorships.

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- 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

*Voluntary details †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)

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)

Change of name (enter new name) Forenames
Surname

Change of usual residential address (enter new address)


Post town
County/region
Postcode

Other change (please specify)

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

DC
ZD
ZS
DO
NN
AD
Country
A serving director, secretary etc must sign the form below.

Signature

Signed  Date 2.2.95
(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

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