

288

Change of director or secretary or change of particulars.



Company number

Company name

CN	2243231	<input type="checkbox"/>
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

Day Month Year			
DA			
CD			
CS			
AD			
Country			
DO			Nationality+ NA
OC			
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

DR	21	06	95
----	----	----	----

XD	X
----	---

XS	
----	--

Martin

Surname

Toogood

Date of birth (*directors only*)

DO	10	12	46
----	----	----	----

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			
----	--	--	--

Change of name (*enter new name*)
 Forenames

NN	
----	--

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

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

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

Signature

Signed J. Ferguson Date 30/6/95
 (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: 01132424424