**Company House**

This form should be completed in black.

**Company number**

**Company name**

**Appointment**

(Turn over 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**

**Country**

**Nationality**

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

**Consent signature**

Signed

Date

A serving director etc must also sign the form overleaf.

**Notes**

Show the full forenames, NOT INITIALS.

If the director or secretary is a Corporation or Scottish firm, show the name on the same line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

- forenames of a married woman the names before marriage need not be given.
- forenames not used since the age of 18 or for at least 20 years.
- A person or individual known by a title may state the title instead of or in addition to the forenames and surname.

**Other directorships**

Give the name of every company incorporated in Great Britain 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, not:

- 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**
Resignation

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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director or 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

Surname

(name previously notified to Companies House)

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)

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

Signature

Signed

Date

(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
or
Companies House, 100-102 George Street, Edinburgh EH2 2DJ
for companies registered in Scotland.

Assistant Company Secretary

Courtaud's Textiles (Holdings) Limited

P.O. Box 22, Manchester Road

Wallasey, Wirral

Tel: 061 953 7249

Manchester M26 5WR