

**288****Change of director or secretary
or change of particulars.**

Company number

CN 459356

Company name

Cawthraw & Co Limited

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

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+

Day Month Year

DA 15 12 95

CD

CS X

Mr.

Lyn

Richardson

AD 46 Strawberry Fields,

Bramley,

TADLEY

Hampshire.

RG26 5QF

Country

DO Nationality+ NA OC I consent to act as secretary of the above named
company**Consent signature**Signed L. Richardson Date 3.1.96*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)

DR	15	12	95
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XD	X
----	---

XS	X
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James Brown

Robertson

DO	01	12	36
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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

Other change (*please specify*)

DC			
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ZD	
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ZS	
----	--

DO			
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NN	
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AD	
----	--

Country

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

Signature

Signed J. Richardson Date 3-1-96
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

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?

J.B. Robertson
 Tilbury House
 Ruscombe Park, Twyford
 READING
 Berkshire RG10 9JU

Tel: 01734 320123