



OYEZ

CHA1



A07 \*AW25L9HO\* 147  
COMPANIES HOUSE 07/03/95

# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 10094

Company name

WESTON HOUSE JS LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 0 1 0 3 95

Appointment of director

CD

Appointment of secretary

CS

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

Name \*Style/title

MR

Forenames

PETER SIMON

Surname

BLAND

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 55 EVELYN ROAD

CROOKES

Post town

SHEFFIELD

County/region

SOUTH YORKSHIRE

Postcode

S10 5FE Country ENGLAND

Date of birth<sup>†</sup>

DO 2 9 1 2 6 7 Nationality<sup>†</sup>  NA BRITISH

Business occupation<sup>†</sup>

OC CHARTERED ACCOUNTANT

Other directorships<sup>†</sup>

### 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

- 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.

Consent signature

Signed Peter Bland Date 1/3/95

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

\*Voluntary details <sup>†</sup>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*)

DR 3 1 0 1 9 5

XD

XS

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

JULIE

WESTWOOD

DO 2 8 0 3 5 7

## 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

Surname

(name previously  
notified to  
Companies House)

Date of birth (*directors only*)

DC

ZD

ZS

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

DO

NN

Change of name (*enter new name*)

Forenames

Surname

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

AD

Post town

County/region

Postcode

Country

Other change

(*please specify*)

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

Signature

Signed N.A. Macdonald Date 3/3/95

(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

**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.

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

N A MACDONALD, JOHNSON & FIRTH BROWN PLC

PO BOX 243, SMITHFIELD HOUSE, BLONK ST,

SHEFFIELD S1 2BH Tel: 0114 275 7282