APPLET Company Services

186 Hammersmith Road, London W6 7DJ Tel: 081-741 1224 Fax: 081-748 6558

Change of director or secretary

This form should be completed in

black.	or change of particulars.	
Company number	CN 2570709	W
Company name	SUIR ELECTRICAL (UK) LIMITED	
Date of appointment	Day Month Year	
Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
me *Style/title		

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottlah firm, show the name on surname line and registered or principal office on the usual reside tiel address line.

Appointment

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

Give previous forenames or surname

- for a married women the name before
- -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.

Na

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

e L:-L

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

- s 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.

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Consent signature

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	-
AD	_
Country	-
DO Nationality NA	
	-
I consent to act as director/secretary of the above named compa	ny
Signed Date	

Resignation DR 28 0 2 9 5 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). LIAM **Forenames** Surname WALSH Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) **Change of particulars** Date of change of particulars DC ZD Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. particulars have changed and then the **Forenames** (name previously appropriate section notified to below Surname Companies House) Date of birth (directors only) DO

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

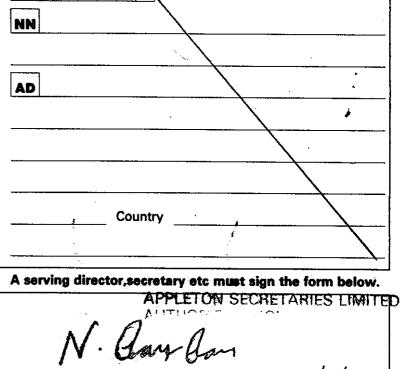
Post town

County/region

Postcode

Other change

(please specify)



Signature

or

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

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

Signed

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.

APPLETON COMPANY SERVICES LIMITED			
186 HAMMERSMITH	I ROAD,		
LONDON W6 7DJ	Tel: 081-741 1224		