

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2849080	
WHITE HOUSE TRADING	LTD

Appointment

(Turn over page resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

*Honours etc

Surname

NOTES

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

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given.
- 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

usual residential address line.

· for names not used since the age of 18

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth[†]

Other directorships.

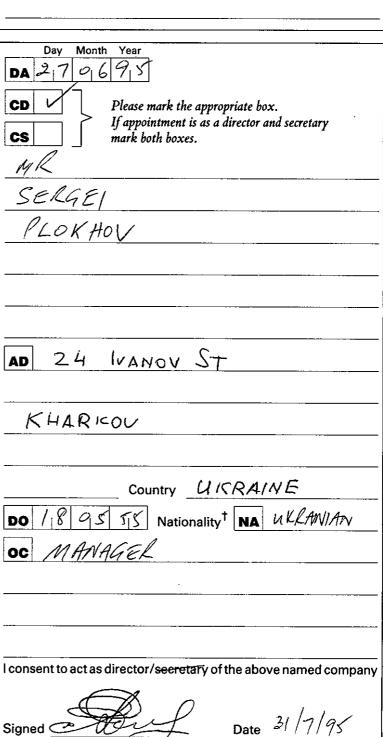
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Business occupation^T

Other directorships^T

Consent signature



*Voluntary details ^TDirectors only

A serving director etc must also sign the form overleaf.

Resignation (This includes any form of ceasing to	i	DR Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	·
	Surname	
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death) Culars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
serving director/ < secretary, have changed and then the	Change of particulars, as secretary Forenames (name previously)	ZS mark both boxes.
appropriate section below.	Surname on tified to Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential 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 Signed Date 7/8/95 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.
	companies House direct any e information on this form?	MICHAEL HARLAND Chartered Accountant 35 HIGH CROSS STREET ST. AUSTELL PL25 4AN TEL: ST. AUSTELL 74573 Tel:
		Tel: