

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

ÇN Company number Company name

Appointment

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

Date of appointment

Appointment of secretary

Name

*Style/title

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 usual residential address line.

Give previous forenames or surname

- 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

Appointment of director

Forenames

Surname

*Honours etc

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 return
- 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

SERVICES LIMITED ADEPTCLEANING Month Year 018 DA ÇD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. SUKESHI ALAN THOMSON AD GAINS BOROUGH DRIVE MILE OAK TAMWORTH STAFFORDSHIRE ENGLAND Country Nationality[†] NA DO BLITISH OC SE CRETARY NONE I consent to act as director/secretary of the above named company X Date 11(8/9) Signed /

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

018 915 DR Date of resignation etc (This includes any Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal from office). **Forenames** SAME-DAY COMPANY SERVICES LTD. Surname DO 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). DC Date of change of particulars Complete this section ZD Please mark the appropriate box. Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. ZS Change of particulars, as secretary serving director/ secretary, have Forenames (name previously changed and then the notified to appropriate section Companies House) Surname below. Date of birth (directors only) DQ **Forenames** NN Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region Postcode (please specify) Other change A serving director, secretary etc must sign the form below. for and on behalf of WILDMAN & BATTELL LIMITED Signed C **Signature** (by a serving director/secretary/administrator/ administratives/secretary/administrator/ (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any SAME-DAY COMPANY SERVICES LIMITED enquiries about the information on this form?

BRIDGE HOUSE, 181, QUEEN VICTORIA STREET

Tel: 071-236-2970

LONDON EC4V 4DD

Resignation