

## Change of director or secretary or change of particulars

This form should be completed in black

Company Number

CN

Company Name

### Appointment

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

Date of appointment

DA							
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Appointment of director

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

### 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.

Appointment of secretary

Name \*Style/Title

Forenames

Surname

Give previous forenames or surname except:

- 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.

Previous forenames

Previous surname

Usual residential address

AD	
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A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

Postcode

Country

### 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 five years when the person was a director, was

Date of birth†

Business occupation†

Other directorships†

DO						Nationality†	NA
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OC	
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- 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 \_\_\_\_\_ Date \_\_\_\_\_

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

\* Voluntary details † Directors only

A serving director etc. must also sign the form overleaf.

