



A08 *A376W9ZU* 405
COMPANIES HOUSE 25/03/95
COMPANIES HOUSE 14/03/95

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

This form should be

COMPANIES HOUSE 24/01/95

Company number

CN 1866638

Company name

ALPHASYMBOL LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year
DA | | | |

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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth †

DO | | | |

Nationality †

NA

Business occupation †

OC

Other directorships †

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

Consent signature

Signed

Date

Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

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

XD

XS

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

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 (name previously notified to Companies House)
Surname

Date of birth (directors only)

Forenames

Surname

Change of name (enter new name)

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change (please specify)

DC 03 01 95

ZD

ZS

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

ROSEMARIE AGNES

FESTING

DO 0 8 0 5 3 8

NN

AD CHANREY HILL

FIRWOOD ROAD

WENTWORTH, VIRGINIA WATER

SURREY

GU25 4NG Country ENGLAND

BUSINESS OCCUPATION: RESTAURATEUR

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

Signature

Signed

Date 5-1-95

(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?

BAKER TILLY

THE CLOCK HOUSE

140 LONDON ROAD

GUILDFORD

SURREY GUILLOW.