

This form should be



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

Company number

CN 31133

Company name

BASS HOTELS LIMITED

## Appointment

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

Date of appointment

Day Month Year  
DA | | | |

Appointment of director

CD ☐

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

Appointment of secretary

CS ☐

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 †

Consent signature

Signed

Date

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

## Resignation

Date of resignation etc  
(This includes any form of Resignation etc, as director ceasing to hold office  
e.g. death or removal from office.)

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

## 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)

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)

DR ☐

XD ☐

XS ☐

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

DO ☐

DC 0 1 1 1 9 4

ZD ☐

ZS ☒

Please mark the appropriate box.  
If both particulars as director and secretary mark both boxes.

JULIA ALISON

CRANE

DO ☐

NN

AD 18 CROWN LANE

CHISLEHURST

KENT

BR7 5PL

Country

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

Signature

Signed

*Julia Crane*

Date

26/10/94

(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

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

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.

JULIA CRANE

BASS PLC

20 NORTH AUDLEY STREET

LONDON

W1Y 1WE