



BLUEPRINT Company Secretary
CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

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 1 5 0 7 9 4

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

JULIA ALISON

Surname

CRANE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 41B ALBERT BRIDGE ROAD

Post town

LONDON

County/Region

Postcode

SW11 4PX

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

Julia Crane

Date

15/7/94.

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

Resignation

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

Date of resignation etc

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)

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 1 5 0 7 9 4

XD

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

XS X

SAMANTHA ANNE

TOON

DO

REPLACEMENT

DC

ZD

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

ZS

DO

NN

AD

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

Signature 106

Signed

Date

2/8/94

(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