



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

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year

DA ☐ ☐ ☐ ☐ ☐ ☐

CD ☐

CS ☐

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

AD ☐

DO ☐ ☐ ☐ ☐ ☐ ☐

OC ☐

Country

Nationality[†]

NA ☐



A24 *AIJETIWW* 371
COMPANIES HOUSE 09/02/96

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 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

XD

XS

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

DO

DC 2 1 1 1 9 5

ZD

ZS X

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

JULIA ALISON

CRANE

DO

NN

AD 27 HATTON COURT

LUBBOCK ROAD

CHISLEHURST

KENT

BR7 5JQ

Country

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

Signature

Signed

Julia Crane

Date

5/12/95

(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?

JULIA CRANE

BASS PLC

20 NORTH AUDLEY STREET

LONDON

W1Y 1WE