



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black

# 288

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

Company number

CN 61880

Company name

WALKER GREENBANK PLC

### 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 <sup>†</sup>

Business occupation <sup>†</sup>

Other directorships <sup>†</sup>

Day Month Year

DA 2 8 0 2 9 6

CD ☒

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

CS ☐

PETER FREDERICK

MOSTYN

AD PINE LODGE

STOCKING LANE

EAST LEAKE

LOUGHBOROUGH

LE12 5RL

Country

DO 1 4 0 6 4 5

Nationality <sup>†</sup> NA BRITISH

OC COMPANY DIRECTOR

CURRENT : JOHN O BERGE AS

TILBROOK DISTRIBUTION LIMITED

PREMIER POTTERY LTD

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

Signed

P F Mostyn

Date

6 March '96



Consent signature

\* Voluntary details

<sup>†</sup> Directors only

A serving director etc must also sign the form following.

## 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.

DO ☐

## Change of particulars *(this section is not for appointments or resignations)*

Complete this  
section in all  
cases where  
particulars of a  
serving director/  
secretary, 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)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

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

DO ☐

NN ☐

AD ☐

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

Signature

Signed

Date

7/3/1996

(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?

MS C DWYER

WALKER GREENBANK PLC

4 BRUNEL COURT, CORNERHALL

HEMEL HEMPSTEAD

HERTS.HP3 9XX