



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

141811

Company name

Reed Publishing Holdings Limited.

Appointment

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

Date of appointment

Day Month Year
DA 2 12 0 1 5 9 15

Appointment of director

CD ☒

Please mark the appropriate box

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name

* Style/Title

MR

Forenames

MARK HENRY

Surname

ARMOUR

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 48 BELLAMY STREET

Post town

LONDON

County/Region

Postcode

SW12 8BU

Country

Date of birth [†]

DO 2 9 0 7 5 4

Nationality [†]

NA BRITISH

Business occupation [†]

OC CHIEF FINANCIAL OFFICER

Other directorships [†]

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

Consent signature

Signed

Date 22.5.95

* 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)

DR 2 2 0 5 9 5

XD X

XS

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

JOHN CHRISTOPHER

PFEIL

DO 1 5 0 4 5 8

REPLACEMENT

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

Surname

(name previously notified to Companies House)

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

(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?

L DIXON

6 CHESTERFIELD GARDENS

LONDON W1A 1EJ