



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

156866

Company name

UNITED TRANSPORT DISTRIBUTION LTD

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

Country

DO

Nationality [†]

NA

OC

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

Consent signature

Signed

Date

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

MISS LAURA DANE
STRATTON HOUSE
PICCADILLY
LONDON
W1X 6AS