



**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

166738

Company name

THE NATIONAL BANK CITY OFFICE NOMINEES, 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* <sup>†</sup>

*Business occupation* <sup>†</sup>

*Other directorships* <sup>†</sup>

Day Month Year

DA 0 7 0 9 9 5

CD ☒

CS ☐

Please mark the appropriate box

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

PAULENE

MCGARRY

AD 10 MELROSE AVENUE

POTTERS BAR

HERTFORDSHIRE

EN6 1SZ

Country

DO 1 8 0 8 6 0

Nationality<sup>†</sup>

NA BRITISH

OC BANK OFFICIAL

NONE

**Consent signature**

Signed

*Paulene McGarry*

Date

11/9/95

\* 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*

*Surname*

(name previously notified to Companies House)

*Date of birth* (directors only)

*Forenames*

*Surname*

Change of name  
(enter new name)

Change of usual residential address  
(enter new address)

*Post town*

*County/Region*

*Postcode*

*Country*

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 ☐ ☐ ☐ ☐ ☐

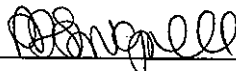
NN ☐

AD ☐

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

## Signature

Signed



Date

12.9.95

(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?

MISS P A STRUGNELL

THE ROYAL BANK OF SCOTLAND PLC

SECRETARY'S DEPARTMENT, 5TH FLOOR

WATERHOUSE SQ, 138-142 HOLBORN

LONDON, EC1N 2TH 071-427 8138