

BLUEPRINT Company Secretary **CHA 101**

This form should be completed:

e of director or secretary nge of particulars.

	F	16 *AIFBDIA9* 263
	Company number	CN 170463
	Company name	GODSELL, ASTLEY & PEARCE LIMITED
Appointment		
(Turn to following page for	Date of appointment	Day Month Year DA 0 7 0 2 9 6
	Appointment of director	CD X Please mark the appropriate box
resignation and change	Appointment of secretary	If appointment is as a director and secretary mark both boxes.
of particulars).	Name * Style/Title	
	Forenames	GRAHAM
	Surname	MANSFIELD
	* Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD RIVERSIDE COTTAGE
		WISLEY LANE
	Post town	WISLEY
County/Region		SURREY
	Postcode	GU23 6QJ Country UK.
	Date of birth †	DO 1 3 1 1 5 2 Nationality NA BRITISH
	Business occupation †	OC MONEYBROKER
	Other directorships †	NONE
		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date 712196
* Voluntary det	ails [†] Directors only	A serving director etc must also sign the form following.

Post town County/Region Postcode Country Other change A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secretary/administrator/administrator/administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies Husse Crown Way, Cardiff CF4 3 LZ	•		
Date of birth (directors only) If cessation is other than resignation, please state reason (sq destal) Change of particulars Complete this section in all cases where changed and the hanged particulars, as secretary Forenames Surname Change of name (enter new name) Surname Change of usual residential address (enter new address) Post town County/Region Post town County/Region Post code (please specify) A serving director, secretary etc must sign the form below. Signed (by a serving director, secretary readministrator) administrative receiver/receiver). (Delete as appropriate) Companies House, (Covm Way, Cardiff CF4 3UZ for companies registered in England and W aless (Companies House, (10-10-12) George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	(This includes any form of ceasing to hold office general death or removal from	Resignation etc, as director Resignation etc, as secretary	Please mark the appropriate box. If resignation etc is as a director and secretary
Complete this section in all cases where particulars as director. Change of particulars, as director. Change of particulars is as a director and secretary mark both booss. Post and the population of particulars is as a director and secretary mark both booss.	Date of birth (directors only) If cessation is other than resignation,		
Complete this section in all cases where change of particulars, as director Change of particulars, as secretary the appropriate box. Change of particulars, as director Change of particulars, as secretary the appropriate box. Change of particulars, as secretary the properties as secretary mark both boxes. Date of birth (directors only) Change of name (enter new name) Surname Change of usual residential address (enter new address) Post town Country/Region Postcode Change of usual residential address (enter new address) A serving director, secretary etc must sign the form below. Signature A serving director, secretary etc must sign the form below. Signature (by a serving director procedure). (Delete as appropriate to the Registrar of Companies at an appropriate to the Registrar of Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.			
Change of name (enter new name) Change of usual residential address (enter new address) Post town County/Region Postcode Other change (please specify) A serving director, secretary etc must sign the form below. Signature A serving director, secretary etc must sign the form below. Signature A serving director, secretary etc must sign the form below. Companies registered in England and W ales 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	Complete this section in all cases where particulars have changed and then the appropriate	Date of change of particulars Change of particulars, as director Change of particulars, as secretary Forenames (name previously	Please mark the appropriate box. If change of particulars is as a director and secretary
Post town County/Region Postcode Other change Signature Signature Signature A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secretary/administrator/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ for 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	Change of nam	Surname Companies House) Date of birth (directors only) ne Forenames	
Country/Region Postcode Country A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secretary/administrator/administrator/administrative receiver/receiver). Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and W ales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	Change of usual residential address (enter new address)		AD
Other change Country			
A serving director, secretary etc must sign the form below. Signature Signed Date 8296 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) After signing please return the form to the Registrar of Companies at Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and W ales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.			Country
Signature Signed	Other change		
(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and W ales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.		Ciarra Arana	\(\alpha\) \(\begin{array}{cccccccccccccccccccccccccccccccccccc
any enquiries about the information on	After signing please return the form to the Registrar of Companies at		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and W ales Companies House, 100-102 George Street, Edinburgh EH2 3DJ
	any enquiries a	-	

~--