



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 171831

Company name

CHARTERHOUSE BANK 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 2 0 1 1 9 5

CD X

CS

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

OLIVER BERNARD

ELLINGHAM

AD NETHERSEAL

PURSERS LANE

PEASLAKE

SURREY

GU5 9RE

Country

DO 1 1 0 3 5 7

Nationality<sup>†</sup> NA BRITISH

OC BANK DIRECTOR

PAST : ROBERT FLEMING & CO LIMITED

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

Signed X

X

Date 23.11.95

Consent signature

\* Voluntary details<sup>†</sup> 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)

## 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)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

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

 (J.A. CRAZE)

Date 24 NOVEMBER 1995

(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?

MR J P CRAZE

CHARTERHOUSE BANK LIMITED

1 PATERNOSTER ROW

ST PAUL'S

LONDON EC4M 7DH