



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 228660

Company name

MSS NOMINEES LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 0 4 0 5 9 4

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name * Style/Title

Forenames

KEVIN JAMES

Surname

DAVIES

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 107 CHURCH ROAD

Post town

BEXLEYHEATH

County/Region

KENT

Postcode

DA7 4DN

Country

Date of birth [†]

DO 1 2 0 3 6 1

Nationality [†]

NA BRITISH

Business occupation [†]

OC ASSISTANT MANAGER SETTLEMENTS

Other directorships [†]

NONE

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

Consent signature

Signed

Date

6/5/94

* 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.)

Resignation etc, as director

Resignation etc, as secretary

Date of resignation etc

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 2 0 0 4 9 4

XD X

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

XS

VICTOR THOMAS

BERRY

DO 0 3 0 2 4 3

Change of particulars

Complete this section in all cases where particulars 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)

DC

ZD

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

ZS

DO

NN

AD

Country

Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

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

Signed

Kirk Batta

Date

6/5/94

(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 Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

J K BAKTON

HSBC HOLDINGS PLC

COMPANY SECRETARY'S OFFICE - 2ND FLOOR

10 LOWER THAMES STREET

LONDON.EC3R 6AE