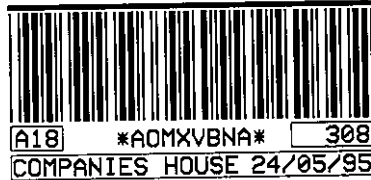




BLUEPRINT
Company Secretary

CHA 101



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black

Company number

CN 343544

Company name

HILL SAMUEL 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 [†]

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

DO

OC

Nationality [†]

NA

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.

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)

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 (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	2	3	0	5	9	5
----	---	---	---	---	---	---

ZD	X
----	---

ZS	
----	--

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

JOHN WILLIAM

FOLEY

DO	0	1	1	2	5	6
----	---	---	---	---	---	---

NN

AD	1 FROBISHER COURT
----	-------------------

STATION APPROACH

CHEAM

SURREY

SM2 7BW

Country

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

Signature

Signed

Date

23/5/95

(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?

MRS T J SPEVACK

HILL SAMUEL BANK LIMITED

100 WOOD STREET

LONDON

EC2P 2AJ