



BLUEPRINT
Company Secretary

CHA 101



288

This form should be completed in black

Change of director or secretary or change of particulars.

Company number

CN 343544

Company name

HILL SAMUEL BANK LIMITED

Appointment

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

Date of appointment

Day Month Year

DA

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

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth[†]

DO

Nationality[†]

NA

Business occupation[†]

OC

Other directorships[†]

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.

(This includes any form of ceasing to hold office e.g. death or removal from office.)

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

DO	1	5	0	1	3	9
----	---	---	---	---	---	---

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Forenames	(name previously notified to Companies House)
Surname	

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other charge

(please specify)

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

NN

AD

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

Signature

Signed [Signature] Date _____
(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.

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?

MRS T J SPEVACK

HILL SAMUEL BANK LIMITED

100 WOOD STREET

LONDON

EC2P 2AJ