



This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number		CN 343544	
Company name		HILL SAMUEL BANK LIMITED	
Appointment		Day Month Year	
Turn to ollowing page for esignation and change of particulars).	Date of appointment	DA	
	Appointment of director	CS Please mark the appropriate box If appointment is as a director and secretary mark both boxes.	
	Appointment of secretary		
	Name * Style/Title		
	Forenames		
	Surname		
	* Honours etc		
Previous forena			
	Previous surname		
	Usual residential address	AD	
Post town County/Region			
			· ·
	Postcode	Country	
	Date of birth †	DO Nationality NA	
	Business occupation †	ОС	
	Other directorships †		,
		I consent to act as director/secretary of the above named compa	ny
ı	Consent signature	Signed Date	

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Resignation (This includes any form of Resignation etc, as director ceasing to hold office Resignation etc, as secretary e.g. death or removal from office.) Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars(this section,	DR 0 3 0 3 9 5 XD X Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes. CHARLES DAVID OWEN JILLINGS DO 2 9 0 9 5 5 is not for appointments or resignations)
Complete this section in all cases where particulars of a serving director/ secretary, have changed and then appropriate section below. Date of change of particulars, as director Change of particulars, as secretary secretary, have changed and then the appropriate section below. Date of change of particulars, as director Change of particulars, as secretary secretary secretary secretary. Surname Change of particulars (name previously notified to Companies House)	DC
Change of name Forenames (enter new name) Change of usual residential address (enter new address)	DO
Post town County/Region Postcode Other change (please specify)	Country
Signature	A serving director, secretary etc must sign the form below. Signed Date 14/3/95 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	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

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