



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

Day Month Year  
DA 0 1 0 2 9 6

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name \* Style/Title

MR

Forenames

BARRY FRANCIS

Surname

LEA

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD FLAT 8B, HATTON PLACE

1A PO SHAN ROAD, MID-LEVELS

Post town

County/Region

Postcode

Country HONG KONG

Date of birth <sup>†</sup>

DO 0 5 1 0 5 5

Nationality <sup>†</sup> NA BRITISH

Business occupation <sup>†</sup>

OC MARKETING

Other directorships <sup>†</sup>

~~NONE~~ DIRECTOR, HILL SAMUEL PACIFIC LTD

DIRECTOR, HILL SAMUEL MERCHANT BANK ASIA LTD

DIRECTOR, HILL SAMUEL INTERNATIONAL PROPERTY  
SERVICES LTD

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

Consent signature

Signed

Date 13/2/96

\* 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)

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

Surname

(name previously notified to Companies House)

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

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

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?

Signed

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.

MRS T J SPEVACK

HILL SAMUEL BANK LIMITED

100 WOOD STREET

LONDON

EC2P 2AJ