



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 345027

Company name

CAMAS UK LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 0 1 1 2 9 5

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

HOWARD ROBERT

Surname

GRANT

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 6 ST ANDREWS DRIVE

OADBY

Post town

LEICESTER

County/Region

LEIC'SHIRE

Postcode

LE2 2RG

Country ENGLAND

Date of birth [†]

DO 0 4 0 3 5 5

Nationality [†] NA BRITISH

Business occupation [†]

OC ~~FINANCE~~ DIRECTOR

Other directorships [†]

NONE

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

Consent signature

Signed

Date 1-12-1995

* 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 ☐

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

Signed

Date

(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?

MISS T HALLING

REGENT HOUSE

RODNEY ROAD

CHELTENHAM

GLOS. GL50 1HX