



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black

# 288

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

Company number

CN 517829

Company name

J. CHADWICK & CO. 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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

DA

CD

CS

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

AD

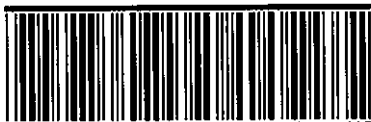
Country

DO

Nationality<sup>†</sup>

NA

OC



A37 \*AM40FJ20\* 272  
COMPANIES HOUSE 15/02/96

Consent signature

Signed

Date

\* Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.

**Resignation** *Date of resignation etc*  
(This includes any form of *Resignation etc, as director* ceasing to hold office *Resignation etc, as secretary* e.g. death or removal from office.)

Forenames \_\_\_\_\_  
Surname \_\_\_\_\_  
Date of birth (directors only) \_\_\_\_\_  
If cessation is other than resignation, please state reason (eg death) \_\_\_\_\_

DR						
XD		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.				
XS						
_____						
_____						
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*

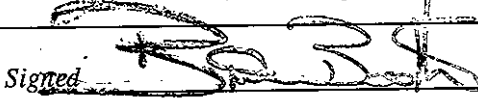
Forenames (name previously notified to Companies House) \_\_\_\_\_  
Surname \_\_\_\_\_

*Date of birth (directors only)* \_\_\_\_\_  
Forenames \_\_\_\_\_  
Surname \_\_\_\_\_  
Change of name (enter new name) \_\_\_\_\_  
Change of usual residential address (enter new address) \_\_\_\_\_  
Post town \_\_\_\_\_  
County/Region \_\_\_\_\_  
Postcode \_\_\_\_\_  
Other change (please specify) \_\_\_\_\_

DC	0	1	0	1	9	6
ZD	X	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.				
ZS						
BRENDA						
BOOTH						
DO	2	1	0	5	5	4
NN						
_____						
_____						
AD	10 TREVOR ROAD					
FLIXTON						
MANCHESTER						
_____						
M41 5QH Country _____						
_____						

**Signature**

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

Signed  Date 12-2-96  
(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 \_\_\_\_\_  
To whom should Companies House direct any enquiries about the information on this form?

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.

— Group Secretariat  
— Coats Viyella Plc  
— PO Box 31, Lees Street  
— Swinton, Manchester  
— M27 6DA