



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 [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA

CD ☐

CS ☐

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

AD ☐

DO

Nationality [†] NA ☐

OC ☐



Consent signature

Signed

Date

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

* Voluntary details [†] 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				
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XD	
----	--

XS	
----	--

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO				
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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	
----	--

ZS	X
----	---

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

BRENDA

BOOTH

DO				
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NN	
----	--

AD 10 TREVOR ROAD

FLIXTON

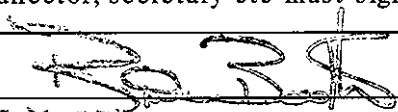
MANCHESTER

M41 5QH

Country

Signature

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

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?

Group Secretariat

Coats Viyella Plc

PO Box 31, Lees Street

Swinton, Manchester

M27 6DA