



# 288

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

This form should be completed in black

Company number

CN 616189

Company name

CHARTERHOUSE DEVELOPMENT CAPITAL HOLDINGS LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 0 1 0 5 9 5

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

Forenames

MICHAEL GEOFFREY

Surname

HOTCHIN

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 25 SPENCER CLOSE

STANSTED MOUNTFITCHET

Post town

ESSEX

County/Region

CM24 8AN

Postcode

Country

Date of birth <sup>†</sup>

DO ☐

Nationality <sup>†</sup>

NA ☐

Business occupation <sup>†</sup>

OC ☐

Other directorships <sup>†</sup>

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

Consent signature

Signed

Michael G. Hotchin

Date

2 May 1995

\* 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)

## 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

Surname 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)

DR 0 1 0 5 9 5

XD

XS X

Please mark the appropriate box.

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

LESLIE FRANCIS

GERMAN

DO

RETIREMENT

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

Michael G. Hotchin

Date

2 May 1995

(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?

M G HOTCHIN ESQ

85 WATLING STREET

LONDON EC4M 9BX