



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 732118

Company name

BARDON NOMINEES 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

Day Month Year

DA 2 2 1 1 9 4

CD

CS X

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

KAREN JAYNE

WILLIS

AD 2 HIGH PARK AVENUE

WOLLASTON

STOURBRIDGE

WEST MIDLANDS

DY8 3NH

Country

Date of birth[†]

DO

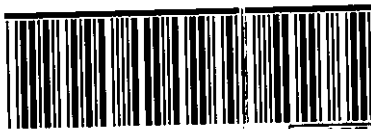
Nationality[†]

NA

Business occupation[†]

OC

Other directorships[†]



828 *ASQRMETC* 167
COMPANIES HOUSE 15/09/95

Consent signature

Signed

Date 13/9/95

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

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 2 2 1 1 9 4

XD

XS X

Please mark the appropriate box.

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

BARDON SECONDARY DIRECTORS LIMITED

DO

REPLACEMENT

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

13/9/95

(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?

MRS K J WILLIS

BARDON GROUP PLC

RADCLIFFE HOUSE, BLENHEIM COURT

LODE LANE, SOLIHULL

WEST MIDLANDS, B91 2AA