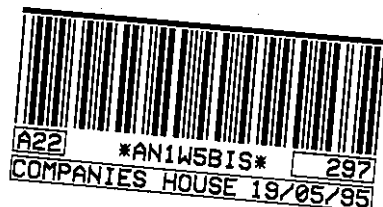




BLUEPRINT
Company Secretary

CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 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

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

OC

Nationality † NA

Country

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

Consent signature

Signed

Date

* 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)

Forenames

Surname

Change of name (enter new name)

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change (please specify)

DC	2	4	0	2	9	5
ZD	X					
ZS						

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

GRAHAM

THOMPSON

DO	2	2	0	4	5	2
----	---	---	---	---	---	---

NN

AD 18 ST FRANCIS AVENUE

OLTON


SOLIHULL

WEST MIDLANDS

B91 1EB Country

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

Signature

Signed  Date 18/5/95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or 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