



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 979905

Company name

UDT INVESTMENT HOLDINGS LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 0 7 0 4 9 5

Appointment of director

CD ☒

Please mark the appropriate box

Appointment of secretary

CS ☐

If appointment is as a director and secretary  
mark both boxes.

Name \* Style/Title

Forenames

LUKE HENRY WALTER

Surname

MARCH

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD WHITE COTTAGE

WILDHERN

Post town

ANDOVER

County/Region

HANTS

Postcode

SP11 0JE

Country

Date of birth <sup>†</sup>

DO 1 8 0 4 5 1

Nationality <sup>†</sup>

NA BRITISH

Business occupation <sup>†</sup>

OC DIRECTOR

Other directorships <sup>†</sup>

NONE

Consent signature

Signed

Date

7/4/95

\* 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)

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 ☐ ☐ ☐ ☐ ☐

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

B. Mansi

Date

7. 4. 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?

COMPANY SECRETARY

UNITED DOMINIONS TRUST LIMITED

116 COCKFOSTERS ROAD

BARNET, EN4 0DY