



**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** 1047663

Company name

ELCO LEASING 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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

**DA**

**CD** ☐

Please mark the appropriate box

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

**CS** ☐

**AD** ☐

**DO**

Nationality<sup>†</sup> **NA** ☐

**OC** ☐

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

**Consent signature**

Signed

Date

\* Voluntary details    <sup>†</sup> Directors only

A serving director etc must also sign the form following.