



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 1050159

Company name

WCS (BOLTON) PLC

Appointment

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

Date of appointment

Day Month Year
DA 2 2 1 1 9 4

Appointment of director

CD X

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

Appointment of secretary

CS

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD RADCLIFFE HOUSE

BLenheim COURT, LODE LANE

Post town

SOLIHULL

County/Region

WEST MIDLANDS

Postcode

B91 2AA

Country

Date of birth[†]

DO

Nationality[†]

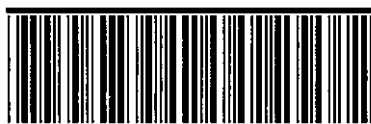
NA

Business occupation[†]

OC

Other directorships[†]

NONE



A1Z *AG1QRDTE* 299
COMPANIES HOUSE 10/08/95

Consent signature

Signed

FOR AND ON BEHALF OF

BARDON PRIMARY DIRECTORS LTD

Date

9/8/95

* 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

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

DC

ZD

ZS

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

DO

NN

Change of name (enter new name)

Forenames
Surname

Change of usual residential address (enter new address)

AD

Post town
County/Region
Postcode

Country


Other change

(please specify)

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

Signature

FOR AND ON BEHALF OF

Signed 

BARDON SECONDARY DIRECTORS LTD

Date 9/8/95

(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
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

or

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