



288

Change of director or secretary or change of particulars.

This form should be completed in black

Appointment

(Turn over page
for resignation
and changes of
particulars).

Company number

Company name

CN

1118580



CAPITAL HOUSE INVESTMENT MANAGEMENT
LIMITED

Date of appointment

Day Month Year

DA 22 11 94

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principle office on the
usual residential address line.
Give previous forenames or surname
except:

- for a married woman the name before
marriage need not be given
- for names not used since the age of 18
or for at least 20 years

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname

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

Other directorships

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
- dormant
- a parent company which wholly
owned the company making the return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

MR

DAVID STEWART PAINTER

MCEUEN

AD FAIRFIELD

GRASSY LANE

SEVENOAKS

KENT

TN13 1PL

Country ENGLAND

DO 24 04 40

Nationality NA BRITISH

OC

INVESTMENT MANAGER

NEWTON INVESTMENT MANAGEMENT LIMITED

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

Signed

David Stewart Painter

Date 22/11/94

A serving director etc must also sign the form overleaf.

* Voluntary details

Directors only

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)

Change of particulars

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director or 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

Surname

(name previously notified to Companies House)

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

(please specify)

Other change

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed

M. Shenon

Date

22/11/94

(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?

DAVIES ARNOLD COOPER, 6-8 BOUVERIE STREET

LONDON EC4Y 8DD - LDE 172

REF: 372/4495.7

Tel: 0171 936 2222