



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 1136859

Company name

REED CONSUMER BOOKS LTD.



### 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

Day Month Year

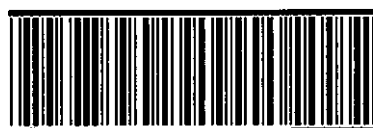
DA				
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CD	
----	--

CS	
----	--

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

AD
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006 \*AMHB9IU9\* 246  
COMPANIES HOUSE 07/02/96

wn

ion

Postcode

Country

Date of birth<sup>†</sup>

DO				
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Nationality<sup>†</sup>

NA
----

Business occupation<sup>†</sup>

OC
----

Other directorships<sup>†</sup>

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.

## 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

Complete this section in all cases where particulars 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)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DR 3 1 0 1 9 6

XD ☒

XS ☐

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

RICHARD DENNIS PAUL

CHARKIN

DO 1 7 0 6 4 9

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

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?

Signed Re Pusinelli  
for RIB Secretaries Ltd.

Date 5-2-96

(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.

Ms R.C. PUSINELLI

QUADRANT HOUSE

THE QUADRANT

SUTTON

SURREY SM2 5AS