



288

CHANGE OF A DIRECTOR OR SECRETARY
OR CHANGE IN PARTICULARS

Company number

CN 1199129

Company name

LOWNDES LAMBERT GROUP LIMITED

APPOINTMENT

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

Date of appointment

Day Month Year
DA 3 0 1 1 9 4

Appointment of director

CD

Appointment of secretary

CS X

Please mark the appropriate box.

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

LOWNDES LAMBERT FINANCE & MANAGEMENT
SERVICES LIMITED

AD 53 EASTCHEAP

Post town LONDON

County/Region

Postcode EC3P 3HL

Country

Date of birth +

DO

Nationality + NA

Business occupation +

OC

Other directorships +

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

CONSENT SIGNATURE

Signed

Date 7.12.94

* Voluntary details + Directors only

Serving director must also sign the form overleaf

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to
Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 3 0 1 1 9 4

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

ALAN ARTHUR

LEDAMUN

DO 2 4 0 9 3 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

Post town

County/Region

Postcode

Country

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

SIGNATURE

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/ receiver) (Delete as appropriate)

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

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

To whom should Companies House direct any enquiries about information on this form?

LOWNDES LAMBERT GROUP HOLDINGS PLC
53 EASTCHEAP, LONDON, EC3P 3HL

Tel: 071-283 2000x3520

288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS



Company number

CN 1199129

Company name

LOWNDES LAMBERT GROUP LIMITED

APPOINTMENT

(Turn over 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 ☐ ☐ ☐ ☐ ☐ ☐

CD ☐

CS ☐

Please mark the appropriate box.

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

AD ☐

Post town

County/Region

Postcode

Country

Date of birth

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality

NA ☐

Business occupation

OC ☐

Other directorships

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

CONSENT SIGNATURE

Signed

Date

* Voluntary details + Directors only

A serving director must also sign the form overleaf

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to
Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC 1 5 1 2 9 4

ZD X

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

BRIAN PATRICK

BLACKSHIELDS

DO 2 6 0 1 4 2

NN

AD LITTLE LOVE, LOVE LANE, HEADCORD

Post town ASHFORD

County/Region KENT

Postcode TN27 9NL Country

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

SIGNATURE

Signed

Date

19.12.94

(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 & Wales

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

To whom should Companies House direct any enquiries about information on this form?

LOWNDES LAMBERT GROUP HOLDINGS PLC
53 EASTCHEAP, LONDON, EC3P 3HL

Tel: 071-283 2000x3520