



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 1474488

Company name

CLAYTON HOUSE (TOC H) CRAWLEY 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 †

Business occupation †

Other directorships †

Day Month Year

DA

CD

CS

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

Mr

Jack

Booth

AD Elwood Place

Rusper Road

Ifield, Crawley

West Sussex

RH11 6JE

Country England

DO 2 6 1 0 1 1

Nationality † NA

OC

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

Consent signature

Signed

Date

* Voluntary details † Directors only

A serving director etc must also sign the form following.



Resignation

Date of resignation etc

(This includes

any form of
ceasing to

Resignation etc, as director

hold office

Resignation etc, as secretary

e.g. death or

removal from

office.)

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR ☐ ☐ ☐ ☐ ☐ ☐

XD ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary

mark both boxes.

XS ☐

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

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)

DC ☐ ☐ ☐ ☐ ☐ ☐

ZD ☒

Please mark the appropriate box.

If change of particulars is as a director and secretary

mark both boxes.

ZS ☐

JACK

BOOTH

DO ☐ ☐ ☐ ☐ ☐ ☐

NN

AD ELWOOD PLACE

RUSPER ROAD

IFIELD, CRAWLEY

WEST SUSSEX

RH11 6JE

Country ENGLAND

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

Adrian Wallace

Date

16/1/1996

(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.

TOUCHE ROSS & CO

63 HIGH STREET, CRAWLEY

WEST SUSSEX, RH10 1BQ

TEL NO. 01293 510112

COSEC/ALLEN