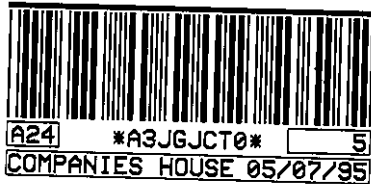




BLUEPRINT
Company Secretary
CHA 101



288

This form should be completed in black

**Change of director or secretary
or change of particulars.**

Company number

CN 1491277

Company name

BEATSON CHARK (TRUSTEES)
LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 05 06 95

Appointment of director

CD ☒

Please mark the appropriate box

Appointment of secretary

CS ☐

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

Name * Style/Title

MR

Forenames

IAN

Surname

HENDERSON

* Honours etc

C Eng M. I mech. E

Previous forenames

Previous surname

Usual residential address

AD 8 ORCHID WAY
SOUTH ANSTON

Post town

SHEFFIELD

County/Region

SOUTH YORKSHIRE

Postcode

S31 7JA

Country ENGLAND

Date of birth [†]

DO 29 07 39

Nationality [†] NA BRITISH

Business occupation [†]

OC PROJECT MANAGER

Other directorships [†]

NONE

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

Consent signature

Signed I Henderson

Date 23.6.95

* 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

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/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

Country

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

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

Signed

Date

3.7.95

(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.

MARTIN GRAHAM LEIGH

TT GROUP PLC

CLIVE HOUSE, 12-18 QUEENS ROAD

WEYBRIDGE

SURREY.KT13 9XB

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?