



**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 1860771

Company name

COODE BLIZARD 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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

DA

CD

CS

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

AD

Country

DO

Nationality<sup>†</sup>

NA

OC

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

Signed

Date

**Consent signature**



\* Voluntary details<sup>†</sup> Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc  
(This includes any form of Resignation etc, as director  
ceasing to hold office Resignation etc, as secretary  
e.g. death or removal from office.)

DR 1 4 0 7 9 5

XD

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

XS X

Forenames

MICHAEL KENNETH

Surname

SHERIDAN

Date of birth (directors only)

DO

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

DC

ZD

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

ZS

Date of birth (directors only)

DO

Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed [Signature] Date 20/7/95  
(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?

C K CORPORATE SERVICES LIMITED  
SCOTLANDS HOUSE  
WARFIELD  
BRACKNELL  
BERKS. RG42 6AJ