



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

1881630

Company name

BROADGATE CIRCLE MANAGEMENT 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 1 8 1 0 9 5

CD

CS X

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

PAUL

HUGHES

AD "OAKMOUNT"

52 OAKFIELD ROAD ASHSTEAD

SURREY

KT21 2RD

Country

DO

Nationality[†]

NA

OC

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

Signed

P. Hughes

Date

18/10/95



Consent signature

* Voluntary details

[†]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.)

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR 1 8 1 0 9 5

XD

Please mark the appropriate box.

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

XS X

JONATHAN PAUL

HALLAM

DO

REPLACEMENT

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)

DC

ZD

Please mark the appropriate box.

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

ZS

DO

NN

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

P. Hughes

Date

18/10/95

(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?

THE SECRETARY

3, BROADGATE

LONDON

EC2M 2QS