



BLUEPRINT Company Secretary
CHA 101



288

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

This form should be completed to

Company number

CN 1899316

W

Company name

COUNTY NATWEST VENTURES (GROUP) 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

Country

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.

AD ☐

DO

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

(this includes

any form of

resigning to

leave office

or 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

Complete this section in all cases where particulars 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)

Forenames

Surname

Change of name (enter new name)

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DR 3 0 0 6 9 3

XD X

Please mark the appropriate box.

If resignation etc is as a director and secretary

XS

mark both boxes.

SIDNEY MAINE

DONALD

DO 3 1 0 7 4 2

DC

ZD

Please mark the appropriate box.

If change of particulars is as a director and secretary

ZS

mark both boxes.

DO

NN

AD

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

Signature

Signed Sally L

Date 30/6/93

(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?

COMPANY SECRETARY'S OFFICE

135 BISHOPSGATE

LONDON

EC2M 3UR