



BLUEPRINT
Company Secretary

CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

☐ CN 1911653

Company name

COMPUTING DEVICES COMPANY LIMITED

Appointment

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

Date of appointment

Day Month Year

DA

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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

Post town

County/Region

Postcode

Country

Date of birth [†]

DO

Nationality [†] NA ☐

Business occupation [†]

OC ☐

Other directorships [†]

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 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)

DR

XD

XS

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

DO

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)

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 0 1 0 6 9 3

ZD X

ZS

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

RONALD

TURNER

DO 0 9 0 4 4 6

NN

AD 16612 GRAYS BAY BOULEVARD

WAYZATA

MINNESOTA

55391

Country USA

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

SISEC LIMITED

Signature

Signed

By M. J. Barker

Date

10/8/95

(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?

LOVELL WHITE DURRANT

65 HOLBORN VIADUCT

LONDON EC1A 2DY

TEL: 0171 236 0066 EXT: 2309

REF: A3/SSD/65 601