



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 2005917

Company name

SOUTHERN VECTIS PLC

Appointment

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

Date of appointment

Day Month Year
DA 0 1 0 5 9 5

Appointment of director

CD X

Appointment of secretary

CS

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

Name * Style/Title

MR

Forenames

GRAHAM

Surname

NORMAN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 CLIFF ROAD

Post town

COWES

County/Region

ISLE OF WIGHT

Postcode

PO31 8BN

Country

Date of birth †

DO 2 4 0 8 4 6

Nationality † NA BRITISH

Business occupation †

OC COMPANY DIRECTOR

Other directorships †

CURRENT : BRANCH HYDRAULICS LIMITED

BRANCH HYDRAULICS (MIDLANDS) LIMITED

HOYLE MARINE LIMITED

(see continuation sheet)

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

Signed

Date

Consent signature

* Voluntary details

† Directors only

A serving director etc must also sign the form following.



GRAHAM NORMAN

OTHER CURRENT DIRECTORSHIPS

KNOWPOWER LIMITED

METAL FASHIONS LIMITED

VIKOMA HOLDINGS LIMITED

VIKOMA INTERNATIONAL LIMITED

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)

Forenames

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Other change

(please specify)

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

14/5/95

(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?

K BOYES, SOUTHERN VECTIS PLC, NELSON ROAD, NEWPORT,
ISLE OF WIGHT PO30 1RD