



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 2030512

Company name

SHEWELL LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 2 2 0 5 9 5

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

SIMON CHARLES

Surname

BARRATT

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD LONGWOOD

LANGTON GREEN

Post town

TUNBRIDGE WELLS

County/Region

KENT

Postcode

TN3 0BA

Country

Date of birth [†]

DO 0 3 1 1 5 9

Nationality [†]

NA BRITISH

Business occupation [†]

OC SOLICITOR

Other directorships [†]

PAST : RAYBAIN (HOLDINGS) LIMITED

Consent signature

Signed

Date 30.5.95

* 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

(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

Surname

(name previously notified to Companies House)

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

Country

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

After signing please return the form to the Registrar of Companies at

Signed

Nicole J Fenton

Date

31-5-98

(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or 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

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD