

**288**

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

Company number

CN 2123239

Company name

Ambassador Insurance Company Limited

**Appointment**

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

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 15 11 95

CD

CS X

Mr

Paul Martin

FORSTER

B.A (HONS), FCIS

AD 153 Hare Lane

Claygate

ESHER

Surrey

KT10 ORA Country

DO Nationality+ NA

OC

I consent to act as secretary of the above named  
company

Consent signature

Signed  Date 17.11.95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

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*)

After signing, please return the form to the Registrar of Companies at **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?

DR	15	11	95
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XD	
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XS	X
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Roger Brian

PECK

DO			
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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Country

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

**Signature**

Signed *[Signature]* Date 17.11.95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Group Secretarial Department  
205 Brooklands Road  
WEYBRIDGE  
Surrey  
KT13 0PE

**Tel: 0932 850888**