



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 2204051

Company name

ROOD NOMINEES LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 0 9 1 0 9 5

Appointment of director

CD ☐

Appointment of secretary

CS ☒

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

Name * Style/ Title

Forenames

AUDREY

Surname

MORRISON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 20 BLISS AVENUE

Post town

SHEFFORD

County/ Region

BEDS

Postcode

SG17 5SF

Country

Date of birth [†]

DO ☐ ☐ ☐ ☐ ☐ ☐

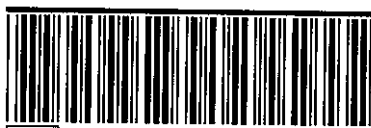
Nationality [†]

NA ☐

Business occupation [†]

OC ☐

Other directorships [†]



A14 *A2LMRFLA* 271
COMPANIES HOUSE 13/10/95

Consent signature

Signed *A Morrison*

Date 12/10/95

* 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)

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 (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)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO ☐

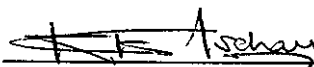
NN ☐

AD ☐

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

Signature

Signed



Date

12/10/95

(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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

AUDREY MORRISON

KLEINWORT BENSON LIMITED

20 FENCHURCH STREET

LONDON EC3P 3DB

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

or

To whom should Companies House direct any enquiries about the information on this form?