



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 2241423

Company name

BROUGHTON PARK HOTEL LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 2 4 0 2 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

GRAHAM RICHARD LAWSON

Surname

WINDLE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 22 CHURCHILL ROAD

Post town

ST ALBANS

County/Region

HERTS

Postcode

AL1 4HQ

Country

Date of birth [†]

DO 1 8 0 3 5 2

Nationality [†]

NA BRITISH

Business occupation [†]

OC BUSINESS EXECUTIVE

Other directorships [†]

CURRENT : GOODWOOD PARK HOTEL LIMITED

HARTS BOATYARD LIMITED

POLES LIMITED

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

Signed

G. Windle

Date

6.3.95



Consent signature

* 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 (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 ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

Country

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

Signature

Signed

Nicola J Lenton

Date

6.3.95

(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?

THE SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD