



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

2261712

Company name

LUDGATE INVESTMENT HOLDINGS LIMITED

### Appointment

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

*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* <sup>†</sup>

*Business occupation* <sup>†</sup>

*Other directorships* <sup>†</sup>

Day Month Year

DA

CD

CS

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

AD

DO

OC

*Country*

*Nationality* <sup>†</sup>

NA

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

**Consent signature**

*Signed*

*Date*

\* Voluntary details <sup>†</sup>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 3 1 0 3 9 5

XD X

XS

Please mark the appropriate box.

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

PAUL DENIS

RIVLIN

DO 0 9 0 3 5 2

## 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

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

## Signature

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?

Signed

(by a serving ~~director~~/secretary/~~administrator~~/

~~administrative receiver~~/receiver). (Delete as appropriate)

Date

1/8/95

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.

THE SECRETARY

LEVEL 4

199 BISHOPSGATE

LONDON EC2M 3TY