



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 2341764

Company name

AAF CONSULTANTS 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[†]

Business occupation[†]

Other directorships[†]

Day Month Year

DA 1 9 0 4 9 5

CD X

CS

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

STEPHEN JOHN

WHYATT

AD 9 LOCKHART ROAD

COBHAM

SURREY

KT11 2AX

Country

DO 0 7 1 1 4 9

Nationality[†] NA BRITISH

OC ACCOUNTANT

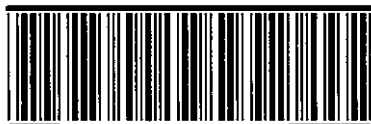
CURRENT : ERGOTRAK BUILDING SYSTEMS LIMITED

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

Signed

S. Whyatt

Date 19th April 1995



A32 *ACVDKAPD* 247
COMPANIES HOUSE 20/04/95

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)*

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

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

DO ☐

NN ☐

AD ☐

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Date

19/4/95

(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?

AAF CONSULTANTS LIMITED

7 QUEEN STREET

MAYFAIR

LONDON

.W1X 7PH