



**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

2358667

Company name

175 BISHOPSGATE 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*

*Country*

*Date of birth* †

DO

*Nationality* †

NA

*Business occupation* †

OC

*Other directorships* †

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

**Consent signature**

*Signed*

*Date*

\* *Voluntary details* † *Directors only*

A serving director etc must also sign the form following.

## Resignation

*Date of resignation etc*

(This includes

any form of  
ceasing to

hold office  
e.g. death or  
removal from  
office.)

*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 1 2 0 4 9 5

XD X

XS

Please mark the appropriate box.

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

BARRY CHESTER

WINFIELD

DO 2 2 0 6 4 8

## 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*

*Country*

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**

Signed

Date

(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

LEVEL 4

199 BISHOPSGATE

LONDON EC2M 3TY