



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 2366906

Company name

EASTERN GROUP PLC

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 2 9 0 9 9 5

CD

CS X

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

PHILIP ARTHUR

ELLIS

AD 111 CHURCH ROAD

HATFIELD PEVEREL

CHELMSFORD

ESSEX

CM3 2LB

Country ENGLAND

DO

Nationality[†] NA

OC

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

Signed

MEC

Date 11/10/95

Consent signature

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.



Resignation

Date of resignation etc

(This includes

any form of

Resignation etc, as director

ceasing to

Resignation etc, as secretary

hold office

e.g. death or
removal from
office.)

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR 2 9 0 9 9 5

XD ☐

XS ☒

Please mark the appropriate box.

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

WILLIAM NEVILLE

MOSS

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

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

Signature

Signed

Date 11/10/95

(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

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

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.

SIMON SWEET

SECRETARIAL SERVICES MANAGER

EASTERN GROUP PLC

P.O. BOX 40, WHERSTEAD PARK,

WHERSTEAD, IPSWICH, IP9 2AQ.