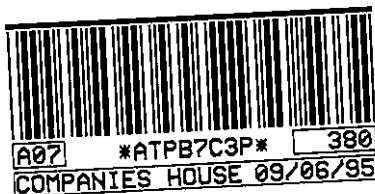




BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black



# 288

## Change of director or secretary or change of particulars.

Company number

CN 2451303

Company name

CK CORPORATE SERVICES LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 1 9 0 5 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

CHARLES JOHN

Surname

LUMSDEN

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 7 GUTHRIE STREET

Post town

LONDON

County/Region

Postcode

SW 3

Country

Date of birth <sup>†</sup>

DO 1 2 0 7 5 5

Nationality <sup>†</sup> NA BRITISH

Business occupation <sup>†</sup>

OC DIRECTOR OF COMPANIES

Other directorships <sup>†</sup>

CURRENT : AMALGAMATED TANKS INTERNATIONAL LIMITED

OPPIDAN FILMS LIMITED

THE LATERAL TRADING COMPANY LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date 1/6/95

\* Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form following.

CK CORPORATE SERVICES LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

CHARLES JOHN LUMSDEN

OTHER CURRENT DIRECTORSHIPS

WILLIAM EVANS LIMITED

OTHER PAST DIRECTORSHIPS

BELMONT BANK LIMITED

BELMONT INTERNATIONAL LIMITED

CLESHAR SECURITY SERVICES LIMITED

PI HOLDINGS LIMITED



## 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)

Forenames

Surname

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

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

DO ☐

NN ☐

Change of name  
(enter new name)

Change of usual residential address  
(enter new address)

AD ☐

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

## Signature

Signed

*[Signature]*

Date

1/6/95

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

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.

C K CORPORATE SERVICES LIMITED

SCOTLANDS HOUSE

WARFIELD

BRACKNELL

BERKS. RG42 6AJ

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?