



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 2465642

Company name

EUSTON HOLDINGS LIMITED

## Appointment

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

Date of appointment

Day Month Year  
DA 0 1 0 3 9 5

Appointment of director

CD X

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

Appointment of secretary

CS

Name \* Style/Title

Forenames

MICHAEL JOHN

Surname

BOOTH

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD BRACKEN, CLIFF ROAD

WEMBURY

Post town

PLYMOUYN

County/Region

DEVON

Postcode

PL9 0HW

Country ENGLAND

Date of birth<sup>†</sup>

DO 3 0 0 9 5 0

Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC REGIONAL DIRECTOR

Other directorships<sup>†</sup>

CURRENT : READY MIXED CONCRETE (SOUTH-WEST) LIMITED

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

Consent signature

Signed

Date 06/03/95

\* 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)

## 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

Surname Companies House)

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)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

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

DO ☐

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 4.3.95

(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?

MISS T HALLING

REGENT HOUSE

RODNEY ROAD

CHEL TENHAM

GLOS GL50 1HX