



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 2505731

Company name

BET CATERING SERVICES LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 1 3 1 0 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

MR

Forenames

PAUL CRAIG

Surname

BENNETT

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE PADDOCK, RUGBY ROAD

BRANDON

Post town

NR COVENTRY

County/Region

WARWICKS

Postcode

CV8 3HH

Country ENGLAND

Date of birth [†]

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality [†]

NA ☐

Business occupation [†]

OC ☐

Other directorships [†]



A17 *AH0SVGJD* 101
COMPANIES HOUSE 16/11/95

Consent signature

Signed

Paul Bennett

Date 8.11.95

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

* 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 3 1 0 9 5

XD

XS X

Please mark the appropriate box.

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

PAUL

GRIFFITHS

DO

REPLACEMENT

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

Surname

(name previously
notified to
Companies House)

Date of birth
(directors only)

Forenames

Surname

Change of name
(enter new name)

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

Paul Griffiths

Date

8.11.95

(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.

MISS LAURA DANE

STRATTON HOUSE

PICCADILLY

LONDON

W1X 6AS

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?