



**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** 2567540

Company name

INDEPENDENT TRUSTEE SERVICES LIMITED

### Appointment

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

Date of appointment

Day Month Year  
**DA** 1 7 0 3 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

MR. MARTIN

Surname

SMITH

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** 124 CASSIOBURY DRIVE

Post town

WATFORD

County/ Region

HERTS

Postcode

WD1 3AJ

Country

Date of birth <sup>†</sup>

**DO** 1 5 0 4 4 9

Nationality <sup>†</sup>

**NA** BRITISH

Business occupation <sup>†</sup>

**OC** MANAGER

Other directorships <sup>†</sup>

CURRENT : AFFINITY PENSION CONSULTANTS LIMITED

Consent signature

Signed

Date

12/4/95

\* 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 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)

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 ☐

Country

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

**Signature**

Signed

Date

(by a serving director/secretary/administrator or administrative receiver/receiver). **AUTHORISED SIGNATORY FOR AND ON BEHALF OF ABBEY NOTATIONAL SECRETARIAT SERVICES LIMITED**

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?

IAN CHRISTIE

ABBAY HOUSE

BAKER STREET

LONDON

NW1 6XL