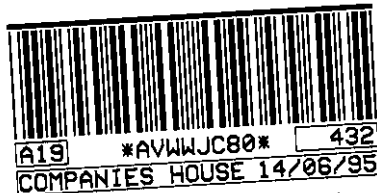




BLUEPRINT
Company Secretary
CHA 101

This form should be completed in black



288

Change of director or secretary or change of particulars.

Company number

☐ CN 2579110 ☐

Company name

NOBEL INDUSTRIES SWEDEN (UK) EMPLOYEE BENEFIT MANAGERS
LIMITED

Appointment

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

Date of appointment

Day Month Year
DA ☐ ☐ ☐ ☐ ☐ ☐

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

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD

Post town

County/Region

Postcode

Country

Date of birth [†]

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality [†]

☐ NA

Business occupation [†]

☐ OC

Other directorships [†]

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

Consent signature

Signed

Date

* Voluntary details

[†] 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

Complete this section in all cases where particulars 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 0 8 0 6 9 5

XD X

XS

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

ANDERS OLOF

BJARNEHALL

DO 2 3 0 1 4 2

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.

SISEC LIMITED

Signed By A Olof

Date 13/6/95

(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.

LOVELL WHITE DURRANT

65 HOLBORN VIADUCT

LONDON EC1A 2DY

TEL: 0171 236 0066 EXT: 2309

REF: A3/SSD/65 601

Signature

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?