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**Jordan's**  
 Jordan & Sons Limited  
 21 St Thomas Street, Bristol BS1 6JS  
 Tel: 0272 230600 Telex 449119



# 288

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

This form should be completed in black.

Company number

**CN** 2882268

**M**

Company name

BRIGHTGRAND LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

### NOTES

Show the full forenames. **NOT INITIALS**  
 If the director or secretary is a  
 Corporation or Scottish firm, show  
 the name on surname line and  
 registered or principal office on the  
 usual residential address line.

Give previous forenames or surname  
 except:  
 - for a married woman the name before  
 marriage need not be given.  
 - for names not used since the age of 18  
 or for at least 20 years.  
 A peer or individual known by a title  
 may state the title instead of or in  
 addition to the forenames and surname.

### Other directorships.

Give the name of every company of  
 which the person concerned is a  
 director or has been a director at any  
 time in the past 5 years. Exclude a  
 company which either is, or at all  
 times during the past 5 years when  
 the person was a director, was  
 - dormant  
 - a parent company which wholly  
 owned the company making the return  
 - a wholly owned subsidiary of the  
 company making the return  
 - another wholly owned subsidiary  
 of the same parent company.

AD

Consent signature

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

Day Month Year

**DA** 01 03 91

**CD** ☒

**CS** ☐

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

PATRICK EDMUND

JARMAN

**AD** INTERNATIONAL HOUSE, 26 CREECHURCH LANE,

LONDON

EC3A 5AL Country ENGLAND

**DO** 29 02 64 Nationality<sup>†</sup> **BA** BRITISH

**OC** SOLICITOR

NONE

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

Signed Patrick Jarm Date 1/3/91

A serving director etc must also sign the form overleaf.

## 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 010391

XD

XS

Please mark the appropriate box.

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

INSTANT COMPANIES LIMITED

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

(by an authorised signatory/a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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?

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.

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