



**BLUEPRINT**  
Company Secretary  
**CHA 101**



# 288

This form should be completed in black

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

Company number

CN 2663485

Company name

MONOTYPE TYPOGRAPHY LIMITED

## Appointment

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

Date of appointment

Day Month Year  
DA 0 9 0 1 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

TIMOTHY MARTIN

Surname

FRASER

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 102 PENLAND ROAD

Post town

HAYWARDS HEATH

County/Region

WEST SUSSEX

Postcode

RH16 1PH

Country ENGLAND

Date of birth <sup>†</sup>

DO 0 4 0 1 5 9

Nationality <sup>†</sup> NA BRITISH

Business occupation <sup>†</sup>

OC CHARTERED ACCOUNTANT

Other directorships <sup>†</sup>

NONE

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

**Consent signature**

Signed

*Timothy Fraser*

Date

9.1.95

Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.

## Resignation

This includes

any form of Resignation etc, as director  
ceasing to Resignation etc, as secretary  
hold office  
e.g. death or  
removal from  
office.)

Date of resignation etc

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

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

DO ☐

## 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)

Forenames

Surname

Change of name  
(enter new name)

Change of usual residential address  
(enter new address)

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 ☐

Post town

County/Region

Postcode

Country

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

## Signature

Signed

Date

(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

or 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?

TOUCHE ROSS & CO.

63 HIGH STREET

CRAWLEY

WEST SUSSEX

RH10 1BQ