



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 2678531

Company name

HENDERSON TOUCHE REMNANT UNIT TRUST  
MANAGEMENT LIMITED

### Appointment

(Turn to  
following  
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>

Day Month Year

DA 190296

CD ☒

CS ☐

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

JOHN

HUSSELBEE

AD 35 BISHOPSTEIGNTON

SOUTHEND-ON-SEA

ESSEX

SS3 8AD

Country

ENGLAND

DO 301266

Nationality <sup>†</sup>

NA BRITISH

OC INVESTMENT MANAGER

NIL

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

Consent signature

Signed

*J. Huselbee*

Date 23/2/96.

\* Voluntary details

<sup>†</sup>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 ☐

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)

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)

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*

**Henderson Secretarial**

A serving director, **Services Limited** Secretary etc must sign the form below.

**Signature**

Signed

*P. J. Jordan*  
Director

Date

*23/2/96*

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

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?

*C. E. Robertson*

*HENDERSON ADMINISTRATION GROUP plc*

*3 KINSBURY AVENUE*

*LONDON*

*EC2M 2PA*