



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 0 2 0 5 9 5

CD X

CS

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

JOHN HENRY

CHATFEILD-ROBERTS

AD SHEEPWASH, HARBY HILL

HARBY

MELTON MOWBRAY

LEICESTERSHIRE

LE14 4DB

Country

DO 2 6 0 7 6 2

Nationality<sup>†</sup>

NA BRITISH

OC FUND MANAGER

NONE

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

Consent signature

Signed

J.H. Chatfeild-Roberts Date 9/5/95

\* 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 Resignation etc, as director ceasing to hold office Resignation etc, as secretary e.g. death or removal from office.)

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)

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 ☐

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

Signature

Signed



Date

15/5/95

(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?

HENDERSON ADMINISTRATION LIMITED

3 FINSBURY AVENUE

LONDON

EC2M 2PA

REF KJS