



**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

Day Month Year  
DA 0 2 0 5 9 5

Appointment of director

CD X

Please mark the appropriate box

Appointment of secretary

CS

If appointment is as a director and secretary  
mark both boxes.

Name \* Style/Title

Forenames

JEREMY KEITH

Surname

SOUTTER

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 27 LOWER CAMDEN

Post town

CHISLEHURST

County/Region

KENT

Postcode

BR7 5HY

Country

Date of birth <sup>†</sup>

DO 3 1 1 2 6 2

Nationality <sup>†</sup>

NA BRITISH

Business occupation <sup>†</sup>

OC PRODUCT DIRECTOR

Other directorships <sup>†</sup>

NONE

Consent signature

Signed

Date

5/5/95

\* 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)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

DO ☐

NN ☐

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

AD ☐

Post town

County/Region

Postcode

Country

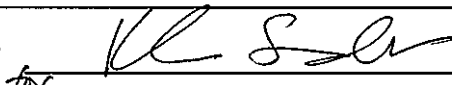
Other change

(please specify)

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