



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

This form should be compl



# 288

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

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 2 2 0 9 9 5

CD ☒

CS ☐

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

PHILIP CHARLES

WAGSTAFF

AD ORCHARD HOUSE

THE GREEN

BIDDESTONE

WILTSHIRE

SN14 7DG

Country

DO 1 2 1 2 6 3

Nationality<sup>†</sup> NA BRITISH

OC REGIONAL MANAGER - SOUTH EAST.

NONE

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

**Consent signature**

Signed

Date 30/10/95.

\* 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

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				
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XD	
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XS	
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Please mark the appropriate box.

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

DO				
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## 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*

*Country*

Other change

(please specify)

DC				
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ZD	
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ZS	
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Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

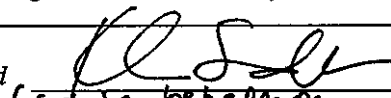
DO				
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NN
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AD
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**Signature**

Signed



Date

27.10.95

(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

3 FINSBURY AVENUE

LONDON

EC2M 2PA

REF: CER