



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

Post code

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 05 02 96

CD ☒

CS ☐

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

Mr

NICHOLAS EDWARD JAMES

BRANDT

ACIB

AD THE OLD BREW HOUSE

MORTIMER

BERKSHIRE

RG7 3JE

Country

UK

DO 20 07 63

Nationality [†]

NA BRITISH

OC INVESTMENT SALES

NIL

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

Consent signature

Signed

J Brandt

Date 23/2/96

* Voluntary details

[†]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)

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

Other change

(please specify)

Henderson Secretarial

Services Limited

Secretary

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

Signature

Signed

P. J. Jones

Date *28/1/96*

(by a serving director/secretary/Director/ 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 FINSBURY AVENUE

LONDON

EC2M 2PA