



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

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# 288

## Change of director or secretary or change of particulars.

Company number

CN 2689539

Company name

SOUTHERN HOUSE 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

CD

CS

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

AD

DO

Nationality<sup>†</sup> NA

OC

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

**Consent signature**

Signed

Date

\* 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)

## 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

Country

### Other change

(please specify)

DR 3 0 0 9 9 5

XD X

XS

Please mark the appropriate box.

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

HANS OTTO THOMAS

LUNDQVIST

DO 0 3 0 6 4 4

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

30/4/05

(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?

MR T J THOMSON

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET

LONDON SE11 5EH