

CompuForms

Approval Number CHA 112



288

Change of director or secretary or
change of particulars.

Company number

CN 2847789



Company name

BLUE MARLIN PACKAGING DESIGN LIMITED

Appointment

(Turn to next
page for
resignation
and change of
particulars).

Appointment date

Day Month Year
DA 2 10 0 9 9 13

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

NOTES

Show the full forenames. NOT
INITIALS. If the director or secretary
is a Corporation or Scottish firm,
show the name on the surname line
and registered or principal office on
the usual residential address line.

Give previous forenames or surname
except:

- for a married woman the name
before marriage need not be given.
- for names not used since the age of
18 or for at least 20 years.

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and
surname.

Name

*Style/Title

Forenames

MELANIE

Surname

EYLES

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Vale House

Loves Hill

Post town

Tinsbury

County/region

Bath

Postcode

BA3 1EU

Country England

Other directorships

Give the name of every company of
which the person concerned is a
director or has been a director at
any time in the past 5 years.
Exclude a company which either is,
or at all times during the past 5
years when the person was a
director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Date of birth

DD 2 11

YY 1 6 Y

Nationality ☒ NA British

Business occupation †

own start up wife company director

Other directorships †

Consent signature

Signed [Signature] Date 19 10 93

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

A serving director etc must also sign the form on page two.

*Voluntary details

† Directors only

Resignation

includes any
of ceasing to
office e.g.
h or removal
office).

Date of resignation etc

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

Complete this
on in all
s where
particulars have
changed and
the
appropriate
on below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
Surname } notified to
Companies
House)

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

Other change

(please specify)

Day Month Year
DR 2 10 0 19 9 13

XD ☒

XS ☐

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

CMH DIRECTORS LIMITED

DO ☒ ☒ ☒ ☒ ☒

Day Month Year
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

by a serving director/secretary/...
(Delete as appropriate)

For signing please return the form to
Registrar of Companies at

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

whom should Companies House
act any enquiries about the
information on this form?

Cameron Markby Hewitt Ref: SCH/JF

Sceptre Court, 40 Tower Hill

London EC3N 4BB

Tel: 071 702 2345