



BLUEPRINT
Company Secretary
CHA 101



288

This form should be completed in black

Change of director or secretary or change of particulars.

Company number

CN 2850051

Company name

PACIFIC ASIA TRAVEL ASSOCIATION UNITED KINGDOM CHAPTER

Appointment

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

Date of appointment

Day Month Year
DA 0 1 0 7 9 5

Appointment of director

CD X

Appointment of secretary

CS

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

Name * Style/Title

Forenames

TREVOR GEORGE

Surname

HARDING

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD QUADRANT HOUSE

THE QUADRANT

Post town

SUTTON

County/Region

SURREY

Postcode

CM2 5AS

Country

Date of birth[†]

DO 2 1 0 9 4 2

Nationality[†]

NA BRITISH

Business occupation[†]

OC MANAGING DIRECTOR

Other directorships[†]

NONE

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

Consent signature

Signed

G. E. Harding

Date 15-8-95

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

Resignation

(This includes

any form of
ceasing to
hold office
e.g. death or
removal from
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)

DR 0 1 0 7 9 5

XD X

XS

Please mark the appropriate box.

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

DONALD CAMPBELL

MCDUGALL

DO 0 9 1 2 6 0

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)

Other change (please specify)

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

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

Signature

Signed

Date

(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?

BAKER TILLY, CHARTERED ACCOUNTANTS

THE CLOCK HOUSE, 140 LONDON ROAD

GUILDFORD, SURREY, GU1 1UW

TEL NO: 01483 503050

OUR REF: RDB/DS