



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 02852888

Company name

DELIAN LAMBDA LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 12 03 96

Appointment of director

CD ☐

Please mark the appropriate box

Appointment of secretary

CS ☒

If appointment is as a director and secretary
mark both boxes.

Name * Style/Title

IVORY 2 SIMC PLC

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD ONE CHARLOTTE SQUARE

Post town

EDINBURGH

County/Region

Postcode

EH2 4DZ

Country

Date of birth [†]

DO ☐ ☐ ☐ ☐ ☐

Nationality [†]

NA ☐

Business occupation [†]

OC ☐

Other directorships [†]

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

Consent signature

Signed

Gordon J Humphries FOR IVORY
2 SIMC PLC

Date

20/3/96

* 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)

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 1 2 0 3 9 6

XD

XS X

Please mark the appropriate box.

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

FOREIGN & COLONIAL MANAGEMENT LIMITED

DO

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

Stewart

Date

20/3/96

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

After signing please return the form
to the Registrar of Companies at

or

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