



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 2876729

Company name

BAS CONSULTANCY LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 1 5 0 6 9 5

Appointment of director

CD ☐

Appointment of secretary

CS ☒

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

Name \* Style/Title

Forenames

CLIFFORD DAVID

Surname

MASON

\* Honours etc

ACCA

Previous forenames

Previous surname

Usual residential address

AD 54 STOUGHTON AVENUE

Post town

CHEAM

County/Region

SURREY

Postcode

SM3 8PQ

Country

Date of birth<sup>†</sup>

DO ☐

Nationality<sup>†</sup>

NA ☐

Business occupation<sup>†</sup>

OC ☐

Other directorships<sup>†</sup>

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

Consent signature

Signed

Date

3-11-95

\* 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)

DR 1 5 0 6 9 5

XD

XS X

Please mark the appropriate box.

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

GEOFFREY ARTHUR GEORGE

SHEPHEARD

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)

Forenames

Surname

Change of name  
(enter new name)

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

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

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

Signature

Signed

Date

3-11-95

(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?

G.A.G.SHEPHEARD & CO.,

RED TILES,

62 PARK ROAD,

WOKING,

SURREY, GU22 7DB.