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**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0272 230600 Fax: 0272 230063  
APPROVAL NUMBER CHA13

**288**

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

This form should be completed in black.

Company number

CN 2888907

Company name

BNA Instruments Limited

**Appointment**

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year

DA 03 04 95

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 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

MR

Forenames

ROY

Surname

NICHOLSON

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 PARK DRIVE

STAINBURN

WORKINGTON

CUMBRIA

Post town

County/region

Postcode

CA14 1SP Country U.K

Date of birth<sup>†</sup>

DO 07 11 46

Nationality<sup>†</sup> NA U.K.

Business occupation<sup>†</sup>

OC FINANCE DIRECTOR

Other directorships<sup>†</sup>

BNA GROUP PENSION TRUSTEE COMPANY LIMITED

WORKINGTON FOOTBALL CLUB LTD

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

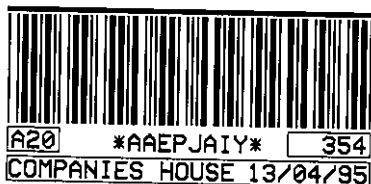
Signed

Date

7.04.95

Consent signature

\*Voluntary details <sup>†</sup>Directors only



## 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

Other change

(please specify)

DR 0 3 0 4 9 5

XD ☒

XS ☐

Please mark the appropriate box.

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

IAN BARNET

DUNCAN

DO 1 3 0 3 6 1

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 12.4.95

(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

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?

Tel: