

**OYEZ**

CHA1

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

This form should be completed in black.

Company number

CN 2938084

Company name

North East Chamber of Commerce, Trade  
and Industry**Appointment**(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 2 7 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.**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

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Mr

Ian David

Knights

BSc(Hons), MIPD

AD 35 Ovington View

Bewick Grange

Prudhoe

Northumberland

Country England

DO 2 3 0 1 4 9 Nationality<sup>†</sup> NA British

OC Personnel Director

**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<sup>†</sup>Business occupation<sup>†</sup>Other directorships<sup>†</sup>X  
Consent signature

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

Signed

Date

11th August 1995

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

A serving director etc must also sign the form overleaf.

## 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

XD

XS

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

DO

## Change of particulars

Complete this section  
in all cases where  
particulars have  
changed and then the  
appropriate section  
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously  
notified to  
Companies House)

Date of birth (*directors only*)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

DO

NN

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

AD

Post town

County/region

Postcode

Country

Other change

(*please specify*)

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

Signature

Signed

*Isobel Robertson*

Date

*20/10/95*

(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?

Isobel Robertson

Company Secretary

North East Chamber of Commerce

Aykley Heads

Durham, DH1 5TS

Tel:

0191 386 1133