



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black



# 288

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

Company number

CN 2958406

Company name

BARSHELFCO (NO.73) LIMITED

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

DA 0 8 0 3 9 5

CD ☐

CS ☒

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

MISS

MERRYL

STREET

AD 14 VINEYARD HILL ROAD

WIMBLEDON

LONDON

SW19 7JH

Country

DO ☐

Nationality<sup>†</sup> NA ☐

OC ☐

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

Consent signature

Signed

Date 10/3/1995

\* Voluntary details<sup>†</sup> 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 8 0 3 9 5

XD

XS

X

Please mark the appropriate box.

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

JOHN MICHAEL DAVID

ATTERBURY

DO

REPLACEMENT

## 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

Surname

(name previously notified to Companies House)

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)

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

10 MAR 1995

(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?

BARCLAYS BANK PLC

SECRETARY'S OFFICE

54 LOMBARD STREET

LONDON

EC3P 3AH