



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 2970583

Company name

LIFE ASSURANCE HOLDING CORPORATION 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 6 0 9 9 5

CD X

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

CS

MICHAEL CHARLES

RAMSAY

AD THE LODGE

ALLINGTON

SALISBURY

SP4 0DA

Country WILTS

DO 1 2 0 1 4 5

Nationality<sup>†</sup> NA BRITISH

OC RETIRED INSURANCE DIRECTOR / CONSULTANT

NONE

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

Consent signature

Signed

Date

6/9/95

\* 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 Resignation etc, as director ceasing to hold office Resignation etc, as secretary e.g. death or removal from office.)

*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

(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*

*Country*

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

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

Date

8/9/95

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?

MRS L C COLLOFF

WINDSOR HOUSE

TELFORD CENTRE

TF3 4NB