



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

2987066

Company name

CAMAS Executive Pension Fund Trustees Limited

Appointment

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

Date of appointment

Day Month Year

DA

Appointment of director

CD ☐

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

Appointment of secretary

CS ☐

Name * Style/ Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

Post town

County/ Region

Postcode

Country

Date of birth [†]

DO

Nationality [†]

NA ☐

Business occupation [†]

OC ☐

Other directorships [†]

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

Consent signature

Signed

Date

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 *(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)

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 ☐

Post town

County/Region

Postcode

Country

David Tidmarsh was appointed a director of BACMI Limited on 27 April 1995.

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

Signature

Signed

Date 12 5 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?

T K Halling

Regent House

Rodney Road

Cheltenham

Glos GL50 1HX