



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 3004506

Company name

BET MANAGEMENT SERVICES (COMMERCIAL & INDUSTRIAL) LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 1 7 0 7 9 5

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

PETER RONALD

Surname

WAKEHAM

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 22 ELLERKER GARDENS

RICHMOND

Post town

LONDON

County/Region

Postcode

TW10 6AA

Country

Date of birth <sup>†</sup>

DO 0 1 0 2 4 7

Nationality <sup>†</sup> NA BRITISH

Business occupation <sup>†</sup>

OC COMPANY DIRECTOR

Other directorships <sup>†</sup>

CURRENT : BET CATERING SERVICES LIMITED

INVESTOR COMMUNICATIONS BUSINESS LIMITED

RESOLUTE LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date

3/1/96

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

A serving director etc must also sign the form following.



BET MANAGEMENT SERVICES (COMMERCIAL & INDUSTRIAL) LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

PETER RONALD WAKEHAM

OTHER CURRENT DIRECTORSHIPS

RESTEC LABORATORIES LIMITED

SECURE CARE SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

TECHSTYLE PRODUCTS LIMITED

## 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)

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 L. Elias Date 3/1/96  
(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?

MISS LAURA DANE

STRATTON HOUSE

PICCADILLY

LONDON

W1X 6AS