



BLUEPRINT Company Secretary
CHA 101



288

...ange of director or secretary
or change of particulars.

This form should be completed in black

Company number

CN 3023087

Company name

NEVRUS (640) 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[†]

Business occupation[†]

Other directorships[†]

Day Month Year
DA 3 0 0 6 9 5

CD X

CS

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

ROGER MARTIN

DICKINSON

AD 36 GLAPTHORN ROAD

OUNDE

PETERBOROUGH. PE8 4JQ

Country

DO 0 1 1 0 5 2

Nationality[†] NA BRITISH

OC COMPANY SECRETARY

NONE

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

Consent signature

Signed

Date

* Voluntary details

[†]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

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 (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

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 ☐

Country

Signature

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

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

Signed

Date

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

MISS J E FOX

ANGLIAN WATER PLC

AMBURY ROAD

HUNTINGDON, CAMBS PE18 6NZ