



COMPANIES HOUSE

288

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

3234

Company name

THE BRITISH LIFE OFFICE LIMITED

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

DA

Appointment of director

CD

Appointment of secretary

CS

Day Month Year



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

Name

\*Style/title

## NOTES

Show the full forenames NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm show  
the name on surname line and  
registered or principal office on the  
usual residential address line

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth<sup>†</sup>

DD

Nationality<sup>†</sup> NA

## Other directorships

Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude in a  
company which either is, or at any  
time during the past 5 years when  
the person was a director was

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

Exempt  
a private company which wholly  
owned the company making the  
return  
a wholly owned subsidiary of the  
company making the return  
a wholly owned subsidiary  
of a wholly owned subsidiary  
of a wholly owned subsidiary

Consent signature

Signed

Date

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

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

A serving director etc must also sign the form overleaf.

## 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 6 0 1 9 2

XD ☒

XS ☐

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

ERIC ROBERT

CROSSLAND

DO 2 9 1 0 3 2

DEATH

## 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

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)

DC

ZD ☐

ZS ☐

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Other change

(please specify)

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

Signature

Signed

*John E. ...*

Date

7 July 1992

(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?

MR A PRIOR, Secretary, Reliance House,

Mount Ephraim, TUNBRIDGE WELLS, KENT TN4 8BL

Tel 0800 5410033