

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 47926

Company name

CLYDESDALE BANK INSURANCE BROKERS LIMITED

**Appointment**

(Turn to next 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

nty/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Consent signature

\*Voluntary details  
 +Directors only

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

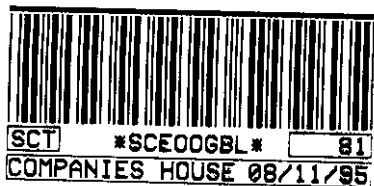
NA

OC

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

A serving director etc must also sign the form on page 2



## Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc  
Resignation as director  
Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

Change of particulars Date of change  
of particulars  
Change of particulars,  
as director  
Change of particulars,  
as secretary

Forenames } (name previously  
Surname } 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)

Post town

County/region

Postcode

Other change (please specify)

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

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

DR	31	10	95
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XD	X
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XS	
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Peter Michael

Aslet

DO	05	04	52
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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A serving director, secretary etc  
must sign the form below.

Signature

Signed K W Macintosh Date 6/11/95  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

Ref: 2041/KWM  
K W Macintosh  
30 St Vincent Place  
GLASGOW  
Strathclyde G1 2HL  
Scotland

Tel: 0141 248 7070