



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 70049

Company name

CALEDONIAN OFFSET 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 0 5 0 1 9 6

CD X

CS

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

ANGELA

RUSSELL

AD 22 BISHOPS CLOSE

BARNET

HERTFORDSHIRE

EN5 2QH

Country

DO 1 7 0 6 5 2

Nationality[†]

NA BRITISH

OC COMPANY SECRETARY

CURRENT : THOMSON SALES & SERVICE LIMITED

PAST : CROOM HELM LIMITED

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

Signed

Russell

Date 2.2.96

Consent signature

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.



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 0150196

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

PAUL

CROWE

DO 1190441

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

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

Date 5.2.96

(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?

ANGELA RUSSELL

FIRST FLOOR, THE QUADRANGLE,

180 WARDOUR STREET,

LONDON

W1A 4YG