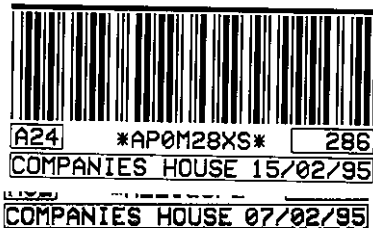




BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black



288

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

Company number

CN

Z11

Company name

THE BRITISH SOUTH AFRICA COMPANY

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 2 7 0 1 9 5

CD ☒

Please mark the appropriate box

If appointment is as a director and secretary
mark both boxes.

CS ☐

MRS

JILL RINTOUL

SHERRATT

HEUNIS

AD 7 HOBART PLACE, 21 BISHOPS ROAD

HIGHTGATE

LONDON

SW1W 0HH NG 4HP

Country

DO 1 1 0 2 5 8

Nationality [†] NA BRITISH

OC PUBLIC AFFAIRS MANAGER

NONE

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

Consent signature

Signed

Date 27-1-95

* 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 ☐

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 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)

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 ☐

Post town

County/Region

Postcode

Country

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

Signature

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

or

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

Signed

P. M. J. Jones

Date

27.1.95

(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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

THE COMPANY,

7 HOBART PLACE,

LONDON,

SW1W 0HH