

288

CHANGE OF A DIRECTOR OR SECRETARY
OR CHANGE IN PARTICULARS

Company number

CN 227590

Company name

THE FINANCIAL TIMES LIMITED

APPOINTMENT

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

Date of appointment

Day Month Year
DA 1 8 0 8 9 5

Appointment of director

CD

Please mark the appropriate box

Appointment of secretary

CS X

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

Name *Style/Title

Forenames

KELVIN CHARLES

Surname

BOSSEY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 57 MAYFIELD CLOSE

Post town

County/Region WALTON-ON-THAMES

Postcode KT12 5RR Country SURREY

Date of birth⁺

DO

Nationality⁺

NA

Business occupation⁺

OC



A26 *APFF0ELS* 189
COMPANIES HOUSE 07/09/95

COMPANIES HOUSE 23/09/95

CONSENT SIGNATURE

Signed

Date 16/8/95

A serving director 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)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames ☐ (name previously notified to

Surname ☐ Companies House)

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)

DR 1 8 0 8 9 5

XD ☐

XS ☒

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

DAVID

BLACKNELL

DO 1 8 0 8 3 5

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

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 & Wales

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

FINANCIAL TIMES
NEWSPAPER HOUSE, 8-16 GREAT NEW STREET,
LONDON EC4P 4ER Tel: KCB

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

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