



# 288

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

Company number

CN 00036142

Company name

The Medical Protection Society 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

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA			
----	--	--	--

CD	
----	--

CS	
----	--

AD	
----	--

DO			
----	--	--	--

Nationality+ NA

OC	
----	--

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

Consent signature

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

\*Voluntary details  
+Directors only

**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

DR	17	05	95
XD	X		
XS			

Forenames

Paul

Surname

Bramley

Date of birth (*directors only*)

DO	24	05	23
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If cessation is other than resignation, please state reason (*eg death*)

Retirement

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

DC			
ZD			
ZS			

Forenames } (*name previously notified to Companies House*)  
Surname }

Date of birth (*directors only*)

DO			
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Change of name (*enter new name*) Forenames

NN

Surname

Change of usual residential address (*enter new address*)

AD

Post town

County/region

Postcode

Country

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?

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

Signature

Signed *[Signature]* Date 23 May 95  
(by a serving director/secretary/administrator/~~administrative receiver/receiver~~)  
(delete as appropriate)

Ref: ljw  
L J WHITTLE  
50 Hallam Street  
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Tel: 0171-637-0541