



288

Change of director or secretary or change of particulars.

Company number

CN 1345093

Company name

Blick Group Management Services Limited

Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment

Day Month Year

DA			
CD			
CS			

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth+

DO Nationality+ NA

Business occupation+

OC

Other directorships+

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
 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 Companies House*)
 Surname }

Date of birth (*directors only*)

Change of name Forenames
 (*enter new name*) 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			
XD			
XS			

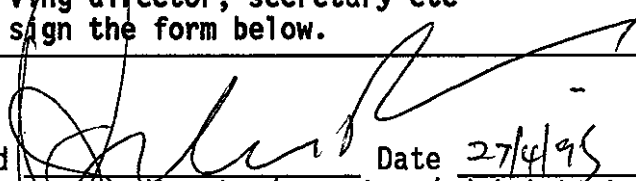
DO			

DC	28	04	95
ZD	X		
ZS			
Ian Harold			
Scott-Gall			
DO	05	03	49
NN			

AD	Oakfields House		
East Garston			
HUNGERFORD			
Berkshire			
RG17 7HD		Country England	

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

Signature

Signed  Date 27/4/95
 (by a serving director/secretary/administrator/administrative receiver/receiver)
 (delete as appropriate)

ZA Thomas
 Blick House
 Bramble Road
 SWINDON
 Wiltshire SN2 6ER

Tel: 0793 692401