



**BLUEPRINT**  
Company Secretary

**CHA 101**



# 288

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

This form should be completed in black

Company number

CN

2400

Company name

THRELFALLS (LIVERPOOL & BIRKENHEAD) LIMITED

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 2 2 0 5 9 5

Appointment of director

CD ☒

Please mark the appropriate box

Appointment of secretary

CS ☐

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

Name \* Style/Title

Forenames

SIMON CHARLES

Surname

BARRATT

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD LONGWOOD

LANGTON GREEN

Post town

TUNBRIDGE WELLS

County/Region

KENT

Postcode

TN3 0BA

Country

Date of birth <sup>†</sup>

DO 0 3 1 1 5 9

Nationality <sup>†</sup>

NA BRITISH

Business occupation <sup>†</sup>

OC SOLICITOR

Other directorships <sup>†</sup>

PAST : RAYBAIN (HOLDINGS) LIMITED

**Consent signature**

Signed

Date

30.6.95

\* Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.

## Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

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

(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

Country

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

Nicola J Fenton

Date

31-5-98

(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?

THE SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD