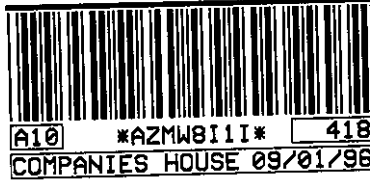




BLUEPRINT  
Company Secretary

CHA 101



# 288

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

This form should be completed in black

Company number

CN

32668

Company name

STEEL BROTHERS AND COMPANY, LTD

## 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 <sup>†</sup>

Business occupation <sup>†</sup>

Other directorships <sup>†</sup>

Day Month Year

DA 3 0 1 1 9 5

CD X

CS

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

GERALDINE MARY

HEMSLEY

AD CROZIERS

BRAINTREE ROAD

SHALFORD

ESSEX

CM7 4QY

Country

DO 1 9 0 3 6 0

Nationality <sup>†</sup> NA BRITISH

OC GROUP TAX MANAGER

CURRENT : ANC (MIDLANDS) LTD

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

Consent signature

Signed

Date 11/12/95.

\* Voluntary details <sup>†</sup>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

(this section, is not for appointments or resignations)

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)

Forenames

Surname

Change of name  
(enter new name)

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

Signed ×

*R. Nolan*

Date

11/12/1995

(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.

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

T.CAUFIELD

SECURUM U.K.HOLDINGS LTD

ONE, ST. PAUL'S CHURCHYARD

LONDON

EC4M 8AJ