



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black

# 288

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

Company number

CN 50620



Company name

CRODA APPLICATION CHEMICALS LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 2 | 2 0 | 1 9 | 6

Appointment of director

CD

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

Appointment of secretary

CS

Name \* Style/Title

Forenames

RICHARD JOHN

Surname

GARDINER

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD FLAT 3

COWICK HALL

SNAITH, GOOLE

NORTH HUMBERSIDE

DN14 9AA

Country

Date of birth †

DO 2 | 3 1 | 0 4 | 4

Nationality †

NA BRITISH

Business occupation †

OC DIRECTOR

Other directorships †

NONE

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

Consent signature

Signed

Date

28/1/96

\* Voluntary details

† 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

DR

XD

XS

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

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

Date of birth (directors only)

DO

If cessation is other than resignation, please state reason (eg death)

## 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

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

Date of birth (directors only)

DO

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) \_\_\_\_\_

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

## Signature

Signed

*G E Bates*

Date

*29 January 1996*

(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?

G E BATES

COWICK HALL

SNAITH GOOLE

NORTH HUMBERSIDE

DN14 9AA