



**BLUEPRINT**  
Company Secretary  
**CHA 101**

This form should be complete

# 288

**ge of director or secretary  
ange of particulars.**



Company number

CN

214670

Company name

CRODA HYDROCARBONS LIMITED

## Appointment

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

Date of appointment

Day	Month	Year
DA		

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

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD
----

Post town

County/Region

Postcode

Country

Date of birth <sup>†</sup>

DO					
----	--	--	--	--	--

Nationality <sup>†</sup>

NA
----

Business occupation <sup>†</sup>

OC
----

Other directorships <sup>†</sup>

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

**Consent signature**

Signed

Date

\* 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 3 1 1 2 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

JONATHAN HUGH BEAUCHAMP

PEACOCK

DO 2 6 0 6 4 5

## 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)

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

Other change

(please specify)

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

Signature

Signed

*G E Bates*

Date

*5 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