

**Dealing**

PC SECRETARY SOFTWARE  
CHA 114



# 288

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

Company number

Company name

**CN** 329931

Willis Corroon Capacity Resources Holdings Limited

## Appointment

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

Business occupation

Other directorships

Day Month Year

**DA**

**CD**

**CS**

**AD**

**DO**

**OC**

Country

Nationality **NA**

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

Signed

Date

Consent signature

Company Number 329931

A serving director etc must also sign this form

**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)

**Change of particulars**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname Companies House)

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

Other change (please specify)

DR 1/2 0/8 9/4

XD X

XS

David Albert

Petts

DO 0/6 0/7 3/9

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

Date 19/09/94

by a serving

Secretary

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?

Company Number 329931

Miss J A Plummer  
Willis Corroon Group plc  
Ten Trinity Square  
LONDON  
EC3P 3AX

Tel:

288



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Company number

Company name

CN 329931

Willis Corroon Capacity Resources Holdings Limited

## Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

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Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Day Month Year

DA 1 2 0 8 9 4

CD X

CS

Roderick Stewart

Gray

AD Woodlands

Ancaster Road

Ipswich

Suffolk

Country

DO 2 1 0 8 4 8 Nationality NA British

OC Accountant

None

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

Signed

Date

13/9/94

Consent signature

Company Number 329931

A serving director etc must also sign this form

**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)

**Change of particulars**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to  
Surname Companies House)

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

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed

Date 14/03/94

by a serving

Secretary

After signing please return the form to the Registrar of Companies at

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