



# 288

## CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0339181

Company name

THE BRITISH DIABETIC ASSOCIATION

### APPOINTMENT (Turn over page for resignation and change of particulars).

Date of appointment

Day Month Year

DA 07 09 94

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

DR

Forenames

SUSAN HOLT

Surname

ROBERTS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 25 LINDEN ROAD

Post town GOSFORTH

County/Region NEWCASTLE ON TYNE

Postcode NE3 464 Country U.K.

Date of birth +

DO 28 08 45

Nationality + NA U.K.

Business occupation +

OC MEDICAL PRACTITIONER.

Other directorships +

NONE

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

CONSENT SIGNATURE

Signed

Date 17.8.95.

**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  
Surname } notified to  
Companies House)

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(Enter new address)

Other change (please specify)

DR

XD

XS

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

DO

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

Date

( by a serving director/secretary/administrator/administrative receiver/  
receiver). (Delete as appropriate)

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

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England & 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 information on this form?

KIDSONS IMPEY  
SPECTRUM HOUSE, 20-26 CURSITOR STREET,  
LONDON EC4A 1HY

Tel: 0171 405 2088