



# 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 06 07 95

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

SIR

Forenames

HUMPHREY JOHN H A MILTON

Surname

MAUD

\*Honours etc

KCMG

Previous forenames

Previous surname

Usual residential address

AD 31 ~~81~~ QUEEN ANNE'S GROVE, BEDFORD PARK

Post town LONDON

County/Region

Postcode

W4 1HW

Country

U.K.

Date of birth +

DO 17 04 34

Nationality +

NA BRITISH

Business occupation +

OC DIPLOMAT

Other directorships +

NONE

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

CONSENT SIGNATURE

Signed

H A Maud

Date

16/8/95

**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 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)

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)

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

KIDSONS IMPEY

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

Tel: 0171 405 2088

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

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