



BLUEPRINT  
Company Secretary

CHA 101



# 288

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

This form should be completed in black

Company number

CN 473439

Company name

HEMCRAFT MANUFACTURING LIMITED

## Appointment

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

Date of appointment

Day Month Year  
DA 3 1 0 1 9 5

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

JAMES LAWRENCE

Surname

DICK

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD "BROOMHILL"

16A HUMBER ROAD

Post town

NORTH FERRIBY

County/ Region

N HUMBERSIDE

Postcode

HU14 3DW

Country ENGLAND

Date of birth <sup>†</sup>

DO 2 1 1 0 5 2

Nationality <sup>†</sup> NA BRITISH

Business occupation <sup>†</sup>

OC COMPANY DIRECTOR

Other directorships <sup>†</sup>

PAST : CHAUVIN PHARMACEUTICALS LIMITED

Consent signature

Signed

Date

1.3.95

\* Voluntary details <sup>†</sup> Directors only

A serving director etc must also sign the form following.

## Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

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 *(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)

Post town

County/Region

Postcode

Country

**Other change**

(please specify)

DR 3 1 0 1 9 5

XD X

XS

Please mark the appropriate box.

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

DAVID LIONEL GLYNDWR

ROWLANDS

DO 2 3 0 1 3 9

REPLACEMENT

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

**Signature**

Signed

*David L. Glyndwr*

Date

22/02/95

(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?

T J DAVIS

SMITH & NEPHEW PLC

2 TEMPLE PLACE

VICTORIA EMBANKMENT

LONDON WC2R 3BP.