

CHA 115

THE SECRETARIAT



288

Change of director or secretary
or change of particulars.

Company number

CH 542515

Company name

BP International Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

DA	01	04	94
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Appointment of director
an assistant
Appointment of secretary

CD	
----	--

CS	X
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Name

*Style/Title

Ms

Forenames

Gillian Elizabeth

Surname

Young

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD	132 Copperfields
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Laindon

Post town

BASILDON

County/Region

Essex

Postcode

SS15 5RZ

Country

Date of birth+

DO			
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Nationality+

NA

Business occupation+

OC

Other directorships+

I consent to act as *an assistant* secretary of the above named company

Consent signature

Signed

Date 5/4/93

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation 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*)

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?

DR			
XD			
XS			

DO			
----	--	--	--

DC			
ZD			
ZS			

DO			
NN			

AD			
----	--	--	--

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

Signature

Signed AC Ewason Date 5/4/94
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

The Secretary
Room 3C06
BP House, Breakspear Way
HEMEL HEMPSTEAD
Herts HP2 4UL

Tel: 0442 225935