



**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 595129

Company name

GEC AVERY LIMITED

### Appointment

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

*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*

*Country*

*Date of birth* †

*Nationality* †

*Business occupation* †

*Other directorships* †

Day Month Year

DA

CD

CS

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

AD

DO

OC

NA

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

**Consent signature**

Signed

Date

\* Voluntary details † Directors only

A serving director etc must also sign the form following.

## 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)*

DR 0 2 1 0 9 5

XD X

Please mark the appropriate box.

XS

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

ELLIOT

HIRST

DO 0 3 0 2 5 0

## Change of particulars

(this section is not for appointments or resignations)

*Date of change of particulars*

*Change of particulars, as director*

*Change of particulars, as secretary*

Complete this section in all cases where particulars of a serving director/secretary have changed and then the appropriate section below.

*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)

DC

ZD

Please mark the appropriate box.

ZS

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

DO

NN

AD

*Post town*

*County/Region*

*Postcode*

*Country*

Other change

(please specify)

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

**Signature**

Signed

Date

11 Oct 1995

(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?

MR R J FOGARTY

GEC AVERY LIMITED

FOUNDRY LANE

SMETHWICK, WARLEY.

WEST MIDLANDS, B66 2LP