



**BLUEPRINT**  
Company Secretary  
**CHA 101**

This form should be completed in black

# 288

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

Company number

**CN** 877080

Company name

GROSVENOR CLUBS LIMITED

### Appointment

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

Date of appointment

Day Month Year  
**DA** 2 8 0 7 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

MR

Forenames

JONATHAN MORRIS

Surname

GRIFFITHS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** 66 BOSTON PLACE

Post town

County/Region

LONDON

Postcode

NW1 6EX

Country

Date of birth <sup>†</sup>

**DO** 2 0 0 8 5 1

Nationality <sup>†</sup> **NA** BRITISH

Business occupation <sup>†</sup>

**OC** DIRECTOR

Other directorships <sup>†</sup>

NONE



**Consent signature**

Signed

*J Griffiths*

Date 28.7.95

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

\* Voluntary details <sup>†</sup> 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

XD

XS

Please mark the appropriate box.

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

DO

## 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

Other change

(please specify)

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

*[Signature]*

Date

02.08.95

(by a serving ~~director~~/secretary/~~administrator~~/

~~administrative receiver/receiver~~). (Delete as appropriate)

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.

FIONA DE MIGUEL

THE RANK ORGANISATION PLC

45 SEYMOUR STREET

LONDON

W1H 6BB

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

or

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