



COMPANIES HOUSE



A32 \*A1H50F11\* 316  
COMPANIES HOUSE 10/10/95

# 288

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

This form should be completed by the company

Company number

CN

1024205

Company name

GRAND METROPOLITAN PENSION  
TRUST LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 01 10 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

\*Style/title

MR

Forenames

JOHN HUGH SHIPSTONE

Surname

SHIPHAM

\*Honours etc

JP, DL

Previous forenames

-

Previous surname

-

Usual residential address

AD REEDNESS COTTAGE  
BOSHAM

Post town

CHICHESTER

County/region

WEST SUSSEX

Postcode

PO18 8HQ Country UK

Date of birth<sup>†</sup>

DO 05 05 45 Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC PERSONNEL MANAGER

Other directorships<sup>†</sup>

The Aldingbourne Trust

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

Consent signature

Signed

J Shipham

Date

4-10-95

### NOTES

Show the full forenames. NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Give previous forenames or surname  
except:

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

### Other directorships.

Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

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

A serving director etc must also sign the form overleaf.

## 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

Complete this section  
in all cases where  
particulars have  
changed and then the  
appropriate section  
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously  
notified to  
Companies House)

Date of birth (*directors only*)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

DO

NN

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

AD

Post town

County/region

Postcode

Country

Other change

(*please specify*)

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

Signature

Signed

*Chooze*

Date

*9/10/85*

(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?

*M.A. Coombe, GradMet Pensias*

*20 St James Square*

*London SW14 4RR Tel: 0171-321 6340*