



**BLUEPRINT**  
Company Secretary  
CHA 101

# 288

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



Company name

CN 1054232

COSTAIN BUILDING & CIVIL ENGINEERING 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

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

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

Country

Nationality<sup>†</sup> NA

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

**Consent signature**

Signed

Date

\* 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 2 6 0 9 9 5

XD X

XS

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

WOLBERT

GERRETSEN

DO 1 8 0 2 4 2

## 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 

Date 27 SEP 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

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

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.

COSTAIN GROUP PLC

SECRETARIAT (REF. BWR)

111 WESTMINSTER BRIDGE ROAD

LONDON. SE1 7UE.