



OYEZ

CHA1



288

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

This form should be completed in black.

Company number

Company name

CN 1345759

BLOOM MARTIN LIMITED

G

Appointment

(Turn over 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

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

NOTES

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

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

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other directorships

Show 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 entered liquidation
during the past 5 years when
the person was a director, was
retraded,

a parent company which wholly
owned the company making the return
for the

a wholly owned subsidiary of the
company making the return
or other wholly owned subsidiary
of the same parent company.

AD

Country

DO

Nationality[†]

NA

OC

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

Signed

Date

Consent signature

*Voluntary details

[†]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)

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)

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)

DR 06 110 912

XD X

XS

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

JENICE

BLOOM

DO 24 08 20

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

(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.

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?

TAYLOR
VINTERS
SOLICITORS
PLACE, MILTON ROAD
EDGE CB4 4DP

0221
423444