



BLUEPRINT
Company Secretary
CHA 101

This form should



288

Change of director or secretary or change of particulars.

Company number

CN 1405503

Company name

BMG ENGINEERING (SWINDON) LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 2 6 0 1 9 6

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

Forenames

RHONA

Surname

WYLES

* Honours etc

BA (Jt Hons)

Previous forenames

Previous surname

Usual residential address

AD 12 QUICK STREET

LONDON

Post town

N1 8HL

County/Region

Postcode

Country

Date of birth[†]

DO 0 4 0 8 4 7

Nationality[†] NA UK

Business occupation[†]

OC MANAGING DIRECTOR

Other directorships[†]

CURRENT : IBC GROUP PLC

AGRA EUROPE (LONDON) LIMITED

AGROUP LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date

29/01/96

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

BMG ENGINEERING (SWINDON) LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

RHONA WYLES

OTHER CURRENT DIRECTORSHIPS

AMATEUR CHARTIST LIMITED

BANKING TECHNOLOGY LIMITED

IBC UK CONFERENCES LIMITED

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)

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

Date

(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?

TERESA C WHITE

GILMOORA HOUSE

57/61 MORTIMER STREET

LONDON W1N 7TD