



**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 1895234

Company name

SAMUEL MONTAGU & CO (NOMINEES) 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

Country

DO

Nationality <sup>†</sup>

NA

OC

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

Signed

Date



**Consent signature**

\* 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)

Forenames

Surname

Change of name  
(enter new name)

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC 1 7 1 1 9 5

ZD X

ZS

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

KEITH

BOTTOMLEY

DO 1 5 0 2 4 9

NN

AD 19 HARE LANE

CLAYGATE

ESHER

SURREY

KT10 9BT

Country

## Signature

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

Signed

*Richard Quin*

Date

23 NOV 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

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?

RICHARD QUIN,

SECRETARY'S OFFICE

HSBC HOLDINGS PLC,

10, LOWER THAMES STREET,

LONDON, EC3R 6AE