



COMPANIES HOUSE
19 NOV 1991
M 58

COMPANIES HOUSE
12 NOV 1991

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

GN 2018211

[H]

Company name

SAXTON BAMFYLDE

INTERNATIONAL PLC

Appointment

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

Date of appointment

Day Month Year
DA 07 10 91

Appointment of director

CD ☒

Appointment of secretary

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 on surname line and
registered or print office on the
usual residential address line

Give previous forenames or surname
except

If 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

Name

*Style/title

MR

Forenames

DOUGLAS REGINALD HAROLD

Surname

BOARD

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 15, GREENLAND QUAY

Post town

LONDON

County/reg on

Postcode

SE 16 1RN Country

Date of birth†

DD 02 09 57 Nationality† NA BRITISH

Business occupation†

00 MANAGEMENT CONSULTANT

Other directorships†

Other directorships

Give the name of every company
incorporated in Great Britain 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 acquired it or at all
times during the past 5 years when
the person was a director over

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

Consent signature

Signed

Date

7/10/91

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

*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 (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

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

XD

XS

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

DO

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 Margaret Le Neve Foster Date 15 Jul 91

(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?

Margaret Le Neve Foster

Tel: 071-799-1433