



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black

COPY

288

Change of director or secretary  
or change of particulars.

Company number

CN 2090883

Company name

NO. 46 MANAGEMENT COMPANY LIMITED

## Appointment

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

Date of appointment

Day Month Year  
DA 0 6 0 2 9 5

Appointment of director

CD X

Appointment of secretary

CS

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

Name \* Style/Title

Forenames

Surname

BABYLON INVESTMENTS LIMITED

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD P.O. BOX 3161

Post town

ROAD TOWN

County/Region

TORTOLA

Postcode

Country BRITISH VIRGIN ISLANDS

Date of birth †

DO

Nationality †

NA

Business occupation †

OC

Other directorships †

NONE



Consent signature

Signed

*[Signature]*  
ST NOLAN - DIRECTOR

Date 6-2-95

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If resignation is other than resignation,  
please state reason (eg death)

DR 0 6 0 2 9 5

XD X

XS

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

SAMUEL JOHNSTON

NOLAN

DO 1 0 1 1 5 3

Change of particulars (this section is not for appointments or resignations)

Date of change  
of particulars

Change of particulars,  
as director

Change of particulars,  
as secretary

Complete this  
section in all  
cases where  
particulars of a  
serving director/  
secretary, have  
changed and then  
make appropriate  
action below.

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

Country

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

Signature

Signed

Date 6-2-95

(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?

CLYDE & CO

51 EASTCHEAP

LONDON, EC3M 1JP

TEL: 0171 623 1244

REF: VHC/OWN