



BLUEPRINT
Company Secretary

CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 3055360

Company name

MATLORILL LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 0 8 0 9 9 5

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name * Style/Title

Forenames

MARTIN

Surname

POLLINS

* Honours etc

Previous forenames

Previous surname

POLINSKY

Usual residential address

AD FOREST RIDGE, THE DRIVE

MARESFIELD PARK

Post town

MARESFIELD, NR UCKFIELD

County/Region

EAST SUSSEX

Postcode

TN22 3ER

Country ENGLAND

Date of birth [†]

DO 1 1 1 2 3 8

Nationality [†] NA BRITISH

Business occupation [†]

OC CHARTERED ACCOUNTANT

Other directorships [†]

CURRENT : AXISDALE LIMITED

THE CHARTERGROUP PARTNERSHIP LIMITED

LAWGROUP UK LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date 12.9.95

* Voluntary details

[†] 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					
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XD	
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XS	
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Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO					
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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 (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					
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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)

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?

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.

PRB MARTIN POLLINS

5 BRIDGE ROAD BUSINESS PARK,

HAYWARDS HEATH, WEST SUSSEX. RH16 1TX

TELEPHONE: 0444 458252

DX: 300308 HAYWARDS HEATH

MATLORILL LIMITED

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

MARTIN POLLINS

OTHER CURRENT DIRECTORSHIPS

MOBESCO MANAGERS LIMITED

MY OWN BES COMPANY 001 LIMITED

MY OWN BES COMPANY 002 LIMITED

PROFESSIONAL ENTERPRISE GROUP PLC

TAX 2000 LIMITED

H BOLLMANN MANUFACTURERS LIMITED

OTHER PAST DIRECTORSHIPS

MOBESCO GROUP LIMITED

SECURITY TELESIS LIMITED