



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 17970

Company name

CALEY FISHERIES GROUP LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 2 2 1 2 9 5

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

GEORGE STUART GRINDLEY

Surname

BROWN

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE OAST HOUSE

BRITAINS LANE

Post town

SEVENOAKS

County/Region

KENT

Postcode

TN13 2JW

Country

Date of birth <sup>†</sup>

DO 0 9 1 1 4 3

Nationality <sup>†</sup>

NA BRITISH

Business occupation <sup>†</sup>

OC CHARTERED ACCOUNTANT

Other directorships <sup>†</sup>

CURRENT : LINTON PARK PLC

BLANTYRE TEA HOLDINGS LIMITED

PAST : CRYSTALATE HOLDINGS PLC

(see continuation sheet)

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

Consent signature

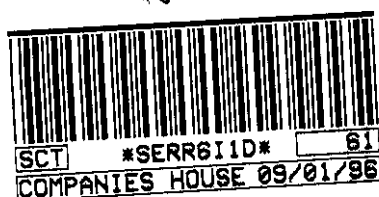
Signed

Date 8.1.96

\* Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.



## Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

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 2 2 1 2 9 5

XD ☒

XS ☐

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

JAMES HAMILTON

BROWN

DO 0 5 0 6 4 7

## 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)

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.

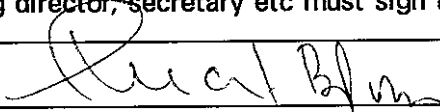
## Signature

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?

Signed



Date

8.1.96

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

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.

G. S. G. BROWN

LINTON PARK PLC

LINTON PARK

LINTON

NR. MAIDSTONE, KENT ME17 4AB

CALEY FISHERIES GROUP LIMITED

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

GEORGE STUART GRINDLEY BROWN

OTHER PAST DIRECTORSHIPS

TECHNIQUES SURFACES (UK) LIMITED

YOUNGASSIST ENTERPRISES LIMITED