



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 3116221

Company name

LEGISLATOR 1254 LIMITED

Appointment

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

Date of appointment

Day Month Year
DA | | | |

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

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth †

DO | | | |

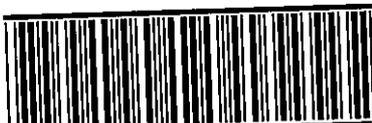
Nationality †

NA

Business occupation †

OC

Other directorships †



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COMPANIES HOUSE 10/02/95

Consent signature

Signed

Date

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 following.