

**OYEZ**

CHA1

288**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2807862

Company name

ASTON ROTHBURY GROUP PLC

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 06 09 94CD ☒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 principal office on the
usual residential address lineGive previous forenames or surname
except:

- for 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

Forenames

BRIAN CHARLES

Surname

NALBOROUGH

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD STAMFORD LODGE

50 LONDON ROAD

BRENTWOOD

ESSEX

Post town

County/region

Postcode

CM14 4QL Country ENGLAND

Date of birth†

DO 08 06 44

Nationality† NA BRITISH

Business occupation†

OC BANKER

Other directorships†

ASTON ROTHBURY CREDIT CORPORATION, ASTON ROTHBURY

+ CO LIMITED, ASTON ROTHBURY DISCOUNT LIMITED

HOMER LIMITED

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

Consent signature

Signed

Date 06 09 94

*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)

DR

XD

XS

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

DO

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

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed Nicholas Sellars Date 6.9.94
(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?

NICHOLAS SELLARS
383 EASTERN AVENUE
GANTS HILL ILFORD ESSEX
192 6LR Tel: 7.9.94.