



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

499064

Company name

SECURICOR NEAL & MASSY LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 0 4 1 0 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

RICHARD GEORGE

Surname

HAWKINS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD PINEHURST

103 COPTHORNE ROAD

Post town

FELBRIDGE, E GRINSTEAD

County/Region

WEST SUSSEX

Postcode

RH19 2PB

Country

Date of birth †

DO 0 7 1 2 4 9

Nationality †

NA BRITISH

Business occupation †

OC COMPANY DIRECTOR

Other directorships †

NONE

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

Consent signature

Signed

Date

* 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

DR

XD

XS

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

DO

Date of birth (directors only)
If cessation is other than resignation, please state reason (eg death)

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 (name previously notified to Companies House)
Surname

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)

Date of birth (directors only)

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  Date 11.10.95

(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?

ANNE MUNSON
SUTTON PARK HOUSE
15 CARSHALTON ROAD
SUTTON, SURREY SM1 4LD
081 770 7000