



288

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

Company number

CN 31754

Company name

Davy Property Holdings Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 31 05 95

CD X

CS

Timothy Claude

Garnham

BSc(Hons)

AD "Verneys"

Cryers Hill Lane, Cryers Hill

HIGH WYCOMBE

Bucks

HP15 6AA Country

DO 09 10 56 Nationality+ NA British

OC Development Surveyor

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

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

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

DR			
XD			
XS			

DO			
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DC			
ZD			
ZS			

DO			
----	--	--	--

NN

AD

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

Signature

Signed G P Kelly Date 5/6/95
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

G P Kelly
1 Berkeley Street
LONDON
W1A 1BY

Tel:

Other relevant directorships for T C Garnham

Chiswick Park Limited
Gunnersbury & Chiswick Estates Limited
Havenfern Limited
Lee Valley Developments Limited
Mark Lane Developments Limited
Marston House PLC
Marston Land Limited
St. Mary Axe Developments Limited
Twelve Charles Street (Tenants) Limited (resigned 28/04/95)
Waltham Cross Developments Limited (resigned 31/10/94)