



Please complete in black using typescript or block lettering		٠.,	or change of particulars.
	Con	npany number	CN 120002
	С	ompany name	J E Beale plc
Appointment			Day Month Year
(Turn over page for resignation and change of particulars).	Date o	of appointment	DA
	Appointm	nent of director	Please mark the appropriate box.  If appointment is as a director and secretary
particulars).	Appointme	ent of secretary	mark both boxes.
MOTES	Name	*Style/title	
Show the full forenames. NOT INITIALS If the ditector or secretary is a		Forenames	
Corporation or Scottish firm, show the name on surname line and registered or principal office on the		Surname	
usual residential address line. Give previous forenames or surname except.		*Honours etc	
for a married woman the name before marriage need not be given.  -for names not used since the age of 18	Previ	ous forenames	
or for at least 20 years A peer or individual known by a title may state the title instead of or in	Pre	vious surname	
addition to the forenames an≤ surname	Usual resid	ential address	AD
		Post town	
		County/region	
		Postcode	Country
Other directorships.  Give the name of every company encorporated in Great Britan of which the person concerned is a director or has been a director at any time in the past 6 years. Evolude a company which either is, or at all times during the past 5 years when the person was a director, was		Date of birth <sup>†</sup>	DO         Nationality NA
	Busine	ss occupation <sup>†</sup>	oc ·
		r directorships <sup>†</sup>	
dormant a parent company which wholly cwied the company making the			
cwined intercepting making the return a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company			I consent to act as director/secretary of the above named company
	Conse	nt signature	Signed Date

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

(This includes any	Date of resignation etc	DR 0 5 0 5 9 4
form of ceasing to	Resignation etc, as director	
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary
Olli Ollitagi.	Forenames	William Denis
	Surname	Hood
	Date of birth (directors only)	<b>DO</b> 217 017 315
If cessation is other t	than resignation, please state reason	
Change of partior or resignations).	(eg death) <b>Culars</b> (this section is not for appointments	
or resignations).	<ul> <li>Date of change of particulars</li> </ul>	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
	Change of particulars, as secretary	If change of particulars is as a director and secretar mark both boxes.
appropriate section	Forenames (name previously notified to	
below.	Surname _ Companies House)	
Change of name (a	Date of birth (directors only)	DO
our and or marile (th	,	NN
	Surname	,1 _
Change of usual res	sidential 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
		, and the second
	Signature	Signed Date 5/5/94  (by a serving director/secretary/administrator/
After signing please r	catuum tha fauna	autimistrative tecesver/receiver). (Delete as appropriate)
to the Registrar of Co	mpanies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 Gaorge Street, Edinburgh EH2 3D for companies registered in Scotland.
To whom shou'd Com	npanies House direct any formation on this form?	* S
and an expectating the		Mrs Sc Luidous
		545 Wallendown Ad looke Davael
	Í	Tel: 0202 538577

Resignation

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Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS



CN

120002

J E Beale plc



Change of director or secretary or change of particulars.

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			-

This form should be completed in black.

	Co	mpany number	
	(	Company name	
Appointment			<u>-</u>
(Turn over page for resignation	Date	of appointment	
and change of	Appoint	ment of director	
particulars).	Appointm	ent of secretary	
NOTES.	Name	*Style/title	
Show the full forenames, NOT INITIALS If the director or secretary is a		Forenames	
Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.		Surname	
Give previous forenames or surname		*Honours etc	
except: -for a married woman the name before marriage need not be givenfor names tots adding the age of 18	Prev	vious forenames	
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 forenemes and surname.	Pr	evious surname	
	Usual resi	dential address	
			l
		Post town	
		County/region	l

Day Month Year
<b>DA</b> 0 15 0 15 9 14
CD X Please mark the appropriate box.
If appointment is as a director and secretary
CS mark both boxes.
Mr /
William Denis
Hood
AD 66a Huntly Road
Talbot Woods /
Bournemouth /
Dorset /
BH3 7HJ Country
DO 217017315 Nationality NA BRITISH
OC Managing Director - Property &
Development
NIL
$1 \cdot 1 \cdot 1$
I consent to act as director/secretary of the above named company
I consent to dict as director/secretary of the above named company

## Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the peat 5 years. Exclude a company which either is, or at all times during the peat 5 years when the person were a director, was the person was a director, was

- dormant
- · a parent company which wholly owned the company making the s wholly owned subsidiery of the connect the company that ing the
- company making the return another wholly owned subsidiery
- of the same parent company.

Consent signature

Postcode

Signed

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

<sup>†</sup>Directors only \*Voluntary details

A serving director otc must rise sign the form overleaf.

Date 05.05.94

Resignation  Date or resignation etc		DA       AC
(This includes any form of ceasing to	·	The state of the s
hold office e.g.		Please mark the appropriate box.  If resignation etc is as a director and secretary
from office),	Resignation etc, as secretary	XS mark both boxes.
	Forenames	CHECKE Million Co. Commence of the Checker and Checker
	Surname	Desgr pri mangrapa mangrapa carabang menandi.  Casa, alia pangrapa menandina carabang menandi.
	Date of birth (directors only)	
If cessation is other Change of par	than resignation, please state reason (eg death)	
ondrige of pai	_	
	Date of change of particulars	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars have <	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to	
	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (	enter new name) Forenames	NN ·
	Surname	
Change of usual re	esidential 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 5/5/94
	Jignature	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
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 Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Compenies House direct any enquiries about the information on this form?		Mrs Stringles
		SYS Welledon Ad Poole Donal
		Tel: 0202 538877
		and the second s