



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 168039

Company name

BARRAC COMMERCIAL LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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 line.

Give 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.

Day Month Year

DA 29 08 95

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

MR

COLIN ALBERT

DEARLOVE

-

-

-

AD 37 LINZFORT ROAD,

HAMSTERLEY MILL

ROWLANDS GILL

TYNE & WEAR

NE34 1HQ Country TYNE & WEAR

DO 014 110 51 Nationality NA BRITISH

OC DIRECTOR

SEE ATTACHED LIST

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

Signed

Date

24.8.1995

Consent signature

*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)

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 }

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

Other change

(please specify)

DR 3 1 0 8 9 5

XD ☒

XS ☐

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

DAVID ANDREW

PREMY

DO 1 1 1 1 1 4 4

DC

ZD ☐

ZS ☐

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

DO

NN

AD

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

Signature

Signed X  X Date 24.8.1995.

(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

To whom should Companies House direct any enquiries about the information on this form?

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.

D. J. CALLUM, BARRICK DEVELOPMENTS

PLC, WINGROVE HOUSE, PONTELAND ROAD,

NEWCASTLE UPON TYNE, Tel: 0191-2866811
NE 5 3DP.

DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

COLIN ALBERT DEARLOVE

CURRENT DIRECTORSHIPS

BARRATT DEVELOPMENTS PLC
BARRATT HOMES LIMITED
BARRATT AMERICAN INC
BARRATT FRANCE SARL
BARRATT COMMERCIAL LTD
BARRATT PROPERTIES LTD
BARRATT SOUTHERN PROPERTIES LTD
BARRATT COMMERCIAL (CHEPSTOW) LTD
JAMES HARRISON (CONTRACTS) LTD
SCOTTISH HOMES INVESTMENT CO LTD
GLASGOW TRUST LTD
OAK INSURANCE LTD
BARRATT BESCO 1 PLC
BARRATT BESCO 2 PLC
BARRATT BESCO 3 PLC
BARRATT BESCO 4 PLC
BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED

DIRECTORSHIPS DURING LAST FIVE YEARS

SEVERN LINK DEVELOPERS LIMITED