

#### COMPANIES HOUSE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	168039	
	BARRAU COMMERCIAL LIMINE	⊅.

#### **Appointment**

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

Appointment of director

Name

#### **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 usual residential address line.

Give previous forenames or surname

- 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 neer or individual known by a title may state the title instead of or in addition to the forenames and surname

Date of appointment

Appointment of secretary

\*Style/title

**Forenames** 

Surname

Post town

Postcode

County/region

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

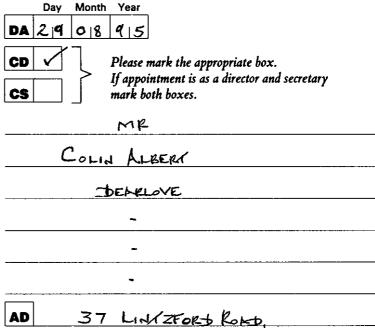
Other directorships<sup>†</sup>

\*Honours etc

Previous forenames

Previous surname

Usual residential address



HAMS/ERLEY MILL

ROYLANDS CILL

LYNE & WELL

NE34 IHG Country

LYNER WEAR

1 o 5 Nationality NA

OC.

DIRECTOR

SEEMBLHED LIST.

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

Signed



Date 24.8.1945.



COMPANIES HOUSE 07/09/95

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a times during the past 5 years when the person was a director, was

- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the

company making the return another wholly owned subsidiary of the same parent company.

Consent signature

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

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 3 1 0 8 9 5
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
nom omesj.	Forenames	- DAVID MOREW
	Surname	PREMY
	Date of birth (directors only)	DO 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments or resignations).		
,	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously > notified to	
appropriate section below.	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 X X Date 24.8.1445.  (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.
	ompanies House direct any information on this form?	D. S. Chlum, BARRAGE DEVELOPMENTS

PLC, WINGROVE HOUSE, PONTELANT ROAD,

NEWCHALEUBNI KWE, Tel: 0191-2866811 NE 53DP.

#### 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