



# 288

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

This form should be completed in black.

Company number

CN 540840

5

Company name

CRESCENT OF CAMBRIDGE LTD

### Appointment

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

Date of appointment

Day Month Year

DA 21 8 93

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

TIMOTHY WILLIAM

Surname

HALFORD

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 8 SANDON ROAD

WOLLESCOTE

STOULBRIDGE

Post town

County/region

WEST MIDLANDS

Postcode

DY9 8XY

Country

ENGLAND

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup> IGA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

### Other directorships.

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

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary
- of the same parent company

Consent signature

Signed

TW Halford

Date

28-6-93

A serving director etc must also sign the form overleaf.

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

## 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

Surname

(name previously notified to Companies House)

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 2 8 6 6 9 3

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

MARTIN JAMES

GIANFIELD

DO

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 R.A. Stuchess Date 18/6/93

(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?

TW HALFORD

Tel: (0684) 892602