



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 683698

Company name

RENOWN INVESTMENTS (HOLDINGS) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 2 6 0 9 9 5

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

MARTIN FULTON

Surname

BURDES

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 33 WINSHAM GROVE

Post town

BATTERSEA

County/Region

LONDON

Postcode

SW11 6NB

Country

Date of birth[†]

DO 2 2 0 3 5 3

Nationality[†]

NA BRITISH

Business occupation[†]

OC SURVEYOR

Other directorships[†]

CURRENT : BRADLEY STOKE LIMITED

BRITISH URBAN DEVELOPMENT LIMITED

ELDER STREET PROPERTIES LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date - 4 OCT 1995

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

RENOWN INVESTMENTS (HOLDINGS) LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

MARTIN FULTON BURDES

OTHER CURRENT DIRECTORSHIPS

FRONTGRAM LIMITED

SPITALFIELDS HOLDINGS LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

TILTLEDGE LIMITED

OTHER PAST DIRECTORSHIPS

BEACOS LIMITED

CASTLEPIN LIMITED

COSBEA LIMITED

COSTAIN HOMES (SOUTHERN) LIMITED

COSTAIN PROPERTY DEVELOPMENTS LIMITED

COUNTY & DISTRICT DEVELOPMENTS LIMITED

COUNTY & DISTRICT PROPERTIES (GLASGOW) LIMITED

COUNTY & DISTRICT PROPERTIES (SOUTH WEST) LIMITED

COUNTY & DISTRICT PROPERTIES (WESTERN) LIMITED

RICHARD COSTAIN PROPERTIES (COALVILLE) LIMITED

TEMPLE MILLS DEVELOPMENT LIMITED

THE BARLEY ESTATE LIMITED

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 2 6 0 9 9 5

XD X

XS

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

PETER JOHN

COSTAIN

DO 0 2 0 4 3 8

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

Date

(by a serving ~~director/secretary/administrator/~~
~~administrative receiver/receiver~~). (Delete as appropriate)

- 4 OCT 1995

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?

COSTAIN GROUP PLC

SECRETARIAT (REF. BWR)

111 WESTMINSTER BRIDGE ROAD

LONDON. SE1 7UE.