



OYEZ

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288

Change of director or secretary  
or change of particulars.

This form should be completed in black.

Company number

CN 707745

M

Company name

A.C.A. LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 01 08 91

CD ☒

CS ☐

Please mark the appropriate box.

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

NOTES

Show 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 new or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Name

\*Style/title

Forenames

DAVID MICHAEL

Surname

PARKES

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE OLD RECTORY

BROAD STREET, WRINGTON

BRISTOL

Post town

County/region

Postcode

BS18 7LD Country ENGLAND

Date of birth<sup>†</sup>

DO 30 01 30 Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC Chartered Accountant

Other directorships<sup>†</sup>

See list attached

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 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

Signature

Date 12/9/91

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

A serving director etc must also sign the front 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

Complete this section in all cases where particulars 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

XD

XS

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

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  Date 17.9.91

(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?

W TAILOR 'GLOUCESTER HOUSE'

399 SILBURY BOULEVARD, CENTRAL

MILTON KEYNES Tel: 0908 668833

DAVID MICHAEL PARKES

DIRECTORSHIPS

	<u>Date of appointment</u>
Dinkie Heel plc	12 October 1967
Gainsborough Homes Limited	10 August 1982
OC (Clifton College) Nominees Limited	16 December 1983
Wrington Vale Consultants Ltd	16 April 1987
Dinkie Steel Toe Limited	30 October 1987
ss Great Britain Project	12 November 1987
ss Great Britain Trading Limited	12 November 1987
The Dartington Hall Trust	15 April 1988
The Bath and Wells Diocesan Board of Finance	24 August 1988
Dartington Development Ltd	19 September 1988
Dartington Hall Ltd	19 September 1988
Dartington Investments Ltd	19 September 1988
Dartington Property Corporation	19 September 1988
Dartington Properties Ltd	19 September 1988
Dartington Hall Corporation	26 September 1988
Dartington Crystal Limited (ex Dartington Glass Limited 29.9.89)	20 January 1989
English County Crystal Limited	20 January 1989
The Dartington Hall Trust Corporation Ltd	20 April 1989
ss "Great Britain" Banquets PLC	16 February 1990
Dawnford Limited	4 May 1990
Lapgate 1991 Limited	1991

\* \* \* \* \*

Avon Executor & Trustee Company	Resigned 1 March 1987
Grace & Co	Resigned 31 March 1987
Tyndall Executor & Trustee Company	Resigned 31 March 1987
St Christopher's School (Bristol) Limited	Resigned 23 November 1987
Brunswick Insurance Limited	Ceased 25 August 1987
Thomson McIntock Associates (South West)	Ceased 1986
Thomson McIntock Associates (South Wales)	Ceased 1986
GWR Group PLC (formerly Radio West Plc)	Ceased May 1989
The Western Motorworks Limited	1991