

COMPANIES HOUSE

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number	CN 757321	[
Company name	A & J Mucklow(Estates) Limited	

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 registered or principal office on the 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
- may state the title instead of or in

Date of appointment

Appointment of secretary

*Style/title

Forenames

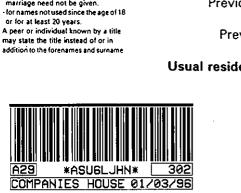
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode,

Date of birth^T

Business occupation^T

Other directorships^T

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

Consent signature

A & J Mucklow(Estates) Limited
Day Month Year
DA
Please mark the appropriate box. If appointment is as a director and secretary
mark both boxes.
AD
Country
DO Nationality NA
oc
consent to act as director/secretary of the above named company
Signed Date

*Voluntary details

^TDirectors only

A serving director etc must also sign the form overleaf.

Resignation		
(This includes s-	Date of resignation et	DR 2 1 0 2 9 6
(This includes any form of ceasing to hold office e.g. death or removal from office).		
	Resignation etc, as secretary	If resignation etc is as a director and secretar mark both boxes.
·	Forenames	GEORGE CLIVE
	Surname	EVANS
	Date of birth (directors only)	DO 0 8 1 11 31 7
	than resignation, please state reason (eg death) iculars (this section is not for appointments	
or resignations).	Date of change of particulars	
Complete this section	Change of particulars, as director	
in all cases where particulars of a serving director/	Change of particulars, as secretary	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	f .
ĺ	_ Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual re	sidential 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 Date 27 Feb 1996 The start/secretary/administrator/
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 Con enquiries about the in	npanies House direct any nformation on this form?	- Derick Bromley ACIS
		A & J Mucklow Group plc,
		Tel: 0121 550 1841