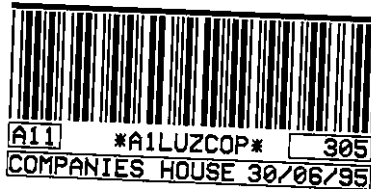




BLUEPRINT
Company Secretary

CHA 101



288

This form should be completed in black

Change of director or secretary or change of particulars.

Company number

CN 767976

Company name

RADNOR WALK INVESTMENTS LIMITED



Appointment

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

Date of appointment

Day Month Year
DA 0 1 0 6 9 5

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name * Style/Title

Forenames

ANDREW MARK

Surname

BURBRIDGE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 20 GLEBE GARDENS

MALDEN

Post town

SURREY

County/Region

Postcode

KT3 5RY

Country

Date of birth[†]

DO 2 7 1 2 6 1

Nationality[†]

NA BRITISH

Business occupation[†]

OC COMPANY DIRECTOR

Other directorships[†]

~~NONE~~ TH BROOKS LIMITED

LAWCROFT LIMITED

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

Consent signature

Signed

x

Date 16/6/95

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes

any form of
ceasing to

hold office
e.g. death or
removal from
office.)

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)

DR 0 1 0 6 9 5

XD X

XS

Please mark the appropriate box.

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

LAURENCE PATRICK

BURBRIDGE

DO 0 9 0 3 2 3

REPLACEMENT

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)

Forenames

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

27/6/95

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

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.

BLICK ROTHENBERG

12 YORK GATE,

LONDON NW1 4QS.

After signing please return the form
to the Registrar of Companies at

or

To whom should Companies House direct
any enquiries about the information on
this form?