



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN

786819

Company name

CREST HOMES (SOUTH WEST) LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 0 1 0 5 9 5

CD X

CS

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

JOHN

CALLCUTT

AD 'DANESHILL', 12 DOWNSWAY,

MERROW,

GUILDFORD,

SURREY

GU1 2YA

Country

DO 1 5 0 1 4 7

Nationality [†] NA BRITISH

OC COMPANY DIRECTOR / SOLICITOR.

CURRENT : CREST NICHOLSON PLC

PAST : EN-TOUT-CAS PLC

AMBLE MARINA LIMITED

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

Signed

Date

1.5.95

Consent signature



A30 *AIWFJB52* 285
COMPANIES HOUSE 06/05/95

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc
(This includes any form of *Resignation etc, as director* ceasing to hold office *Resignation etc, as secretary* e.g. death or removal from office.)

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR

XD

XS

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

DO

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)

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

[Signature]

Date

1/5/95

(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?

G P SHAW, ESQ,

CREST NICHOLSON PLC,

CREST HOUSE, 39 THAMES STREET,

WEYBRIDGE,

SURREY. KT13 6JG.