

**288**

# Change of director or secretary or change of particulars.

Company number

CN 854154

Company name

BDS Investments Limited

**Appointment**

(Turn to Date of appointment  
next page  
for resign- Appointment of director  
ation and Appointment of secretary  
change of parti-  
culars) 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 31 08 95

CD X Corporation

CS

Bryant Properties plc

AD Cranmore House

Cranmore Boulevard

SOLIHULL

West Midlands

B90 4SD Country England

DO Nationality+ NA

OC

See attached list

I consent to act as director of the above named  
company

For and on behalf of  
Bryant Properties plc

Consent signature

Signed K.E. Nethy Date 31.8.95

\*Voluntary details

+Directors only

A serving director etc must also sign the form on page 2

# Resignation .

Company 854154

Page 2

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

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 31 08 95

XD X

XS

William Nicholas

Mason-Jones

DO 17 11 55

DC

ZD

ZS

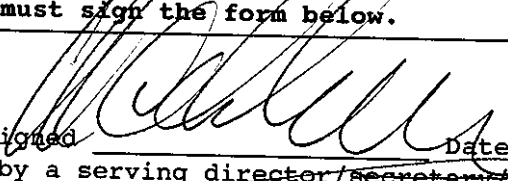
DO

NN

AD

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

Signature

Signed  Date 31.8.1995  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

K E McHugh  
Cranmore House  
Cranmore Boulevard  
SOLIHULL  
West Midlands B90 4SD

Tel: 021 711 1212

**Other relevant directorships for Bryant Properties plc**

BDS Properties Limited  
Bryco Developments Limited  
Crosspoint Land Limited  
Heartlands Industrial plc  
Naturepost Properties Ltd  
Padyear Limited  
Shire Business Park Limited  
Star Site PLC  
Waterlinks plc