



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

971795

Company Name in full

BANORGROVE LTD



F288A018

Date of appointment

Day	Month	Year
31	10	95

†Date of Birth

Day	Month	Year
14	11	45

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

-

Notes on completion appear on reverse.

Forename(s)

JOHN THOMAS

Surname

CLARK

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

12 GRAZING LANE, WEBHEATH,

Post town

REDDITCH

Postcode

B97 5PE

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

ALFRED MCALPINE HOMES MIDLANDS LTD

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

Consent signature

Date

16.11.95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16.11.95

** Please delete as appropriate

(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

S B QUEEN, ALFRED MCALPINE HOMES MIDLANDS LTD, FRIARS

GATE, 1011 STRATFORD ROAD, SOLIHULL, WEST MIDLANDS,

B90 4BN

Tel 0121 756 3400

DX number

13858

DX exchange

SHIRLEY 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 18/11/95

Company Number

971795

† Directors only.

† Other directorships

COMPINE DEVELOPMENTS (WOOTTON) LTD

WHATCO ENGLAND LTD

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.