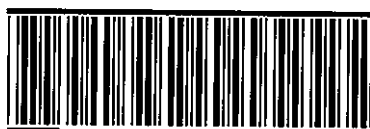




BLUEPRINT
Company Secretary

CHA 101



A15 *AJ701XX* 210
COMPANIES HOUSE 10/02/96

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black

Company number

CN 1139570

Company name

DAVID WILSON HOMES (EAST MIDLANDS) LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 1 2 0 1 9 6

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

MICHAEL JOHN

Surname

STANSFIELD

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 5 THE COPPICE

BURBAGE

Post town

HINCKLEY

County/Region

LEICS

Postcode

LE10 2TF

Country ENGLAND

Date of birth [†]

DO 1 1 0 9 5 6

Nationality [†] NA BRITISH

Business occupation [†]

OC CHAIRMAN HOUSEBUILDING SOUTHERN DIVISION

Other directorships [†]

CURRENT : WILSON BOWDEN PLC

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

Consent signature

Signed

W S Stansfield

Date 15th January 1996

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

DR ☐

XD ☐

XS ☐

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

Forenames

Surname

Date of birth (directors only)

DO ☐

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

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)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Change of name (enter new name)

Forenames

NN ☐

Surname

Change of usual residential 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

15 January 1996

(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.M.BROWN ESQ.,

WILSON BOWDEN PLC.,

WILSON BOWDEN HOUSE, LEICESTER ROAD,

IBSTOCK,

LEICESTER, LE67 6HP