

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company	number
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Company name

CN 1294329	
BIRCHCROFT FLAT MANAGEMENT	
COMPANY LIMITED	

Appointment

(Turn over page for resignation and change of particulars).

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

Give previous forenames or surname

- for a married woman the name 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.

usual residential address line

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

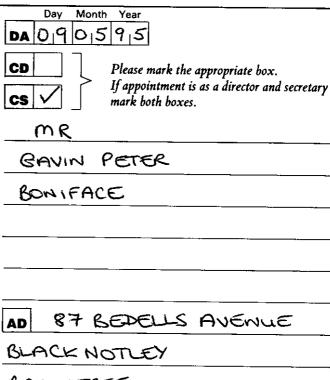
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Postcode

Date of birth[†]

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

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

Post town

County/region

Business occupation^T

Other directorships^T

Consent signature

87 BEDELLS AVENUE

BRAINTREE

ESSEX

CM7 8NA Country

Nationality NA

Bertish

PROPERTY MANAGER

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

Signed

Date 29

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

Resignation (This includes any	Date of resignation etc	DR
form of ceasing to hold office e.g. death or removal	Resignation etc, as director Resignation etc, as secretary	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of partion or resignations).	iculars (this section is not for appointments	
o ,	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously > notified to	
below.	Surname _ Companies House)	
	Date of birth (directors only)	
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual re	esidential 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 17-7-95. Signed 17-7-95. (by a serving director/seeretary/administrator/administrator/administrator/
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.
	Companies House direct any e information on this form?	
		Tel: