

288

Change of director or secretary or change of particulars.

Company number

Company name

Appointment

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

Consent signature

CN 01333209

Cussins Homes (Yorks) Limited

Day Month Year

DA 03 04 95

CD X

CS

Mr

Ralph

Messham

AD 29a Osborne Road

Jesmond

Newcastle-upon-tyne

NE2 2AH

Country

DO 16 10 48

Nationality **NA** British

OC Surveyor

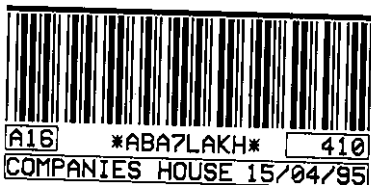
None

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

Signed

Date 7.4.95

A serving director etc must also sign this form



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

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
Surname Companies House)

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

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

Date

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?

Company Number 01333209

M.P.Windle

C/O Cussins Property Group plc

Great North Road

Gosforth, Newcastle-upon-Tyne

NE3 2DA

Tel: 091 2850567