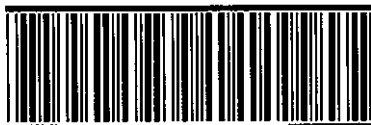


# 288



A18 \*A021QJYK\* 566  
COMPANIES HOUSE 18/03/96

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

### Appointment

Company number

Company name

CN 1586826

HAWK DEVELOPMENT MANAGEMENT PLC

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

Day Month Year

DA 01/08/94

CD X

CS

Mr

Rodney HOWARD NORMAN.

BIRCH

~~ACTING~~

N/A.

N/A.

AD WINLOW HOUSE,

303 LAKEHAM ROAD,

STAINES,

MIDDLESEX.

TW18 2NY Country ENGLAND.

DO 01/12/50 Nationality NA BRITISH.

OC CHARTERED BUILDER AND PROJECT  
MANAGER FOR BUILDING DEVELOPMENTS.

None

Consent signature

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

Signed

*Rodney Birch* Date 12. July. 94

A serving director etc must also sign this form

Company Number 1586826

Copy to ~~Comp~~ Berg Kaprow  
Minded to Companies House 15/7/94

**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

12/7/94

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?

N.W. Carmichael  
5 Manchester Square  
London  
W1A 1AU

Tel:

Company Number 1586826