



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black



# 288

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

Company number

CN 1742381

Company name

DAVID WILSON HOMES (SOUTHERN) 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

GARY CHARLES

Surname

CRISP

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD POULTNEY COTTAGE FARM

WHITCROFT LANE

Post town

ULVERSCROFT

County/Region

LEICS

Postcode

LE67 9QE

Country ENGLAND

Date of birth <sup>†</sup>

DO 2 4 0 2 6 0

Nationality <sup>†</sup> NA BRITISH

Business occupation <sup>†</sup>

OC GROUP COMMERCIAL DIRECTOR

Other directorships <sup>†</sup>

CURRENT : WILSON BOWDEN PLC

CAMEO PLOT LIMITED

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

Consent signature

Signed

Date 15<sup>th</sup> January 1996

\* Voluntary details

<sup>†</sup>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

Forenames

Surname

Date of birth (directors only)

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

DR ☐

XD ☐

XS ☐

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

DO ☐

## 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)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

## Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

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

Signed



Date

15<sup>th</sup> January 1996

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

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.

G.M.BROWN ESQ.,

WILSON BOWDEN PLC.,

WILSON BOWDEN HOUSE, LEICESTER ROAD,

IBSTOCK,

LEICESTER, LE67 6HP