



Change of director or secretary or change of particulars.

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Company number Company name		CN 1767381				
		BROADGATE PROPERTY MANAGEMENT LIMITED				
Appointme	ent	Day Month Year				
(Turn to following page for resignation and change of particulars).	Date of appointment	DA 1 2 0 4 9 5				
	Appointment of director	CD X Please mark the appropriate box If appointment is as a director and secretary				
	Appointment of secretary	CS mark both boxes.				
	Name * Style/Title					
	Forenam es	NICHOLAS KEITH				
	Surname	BATES				
	* Honours etc					
	Previous forenames					
	Previous surname					
Usual residential address		AD 77 SOUTH VIEW AVENUE				
		CAVERSHAM				
	Post town	READING				
County/Region		BERKSHIRE RG5 0AJ				
	Postcode	Country				
	Date of birth †	DO 1 3 0 8 6 2 Nationality NA BRITISH				
Business occupation [†] Other directorships [†]		OC ASSOCIATE DIRECTOR				
		NONE				
		I consent to act as director/secretary of the above named company				
	Consent signature	Signed N. Bate 1/8/95				