

288

his form should be completed in black.

A31 *A26759WM* 485 COMPANIES HOUSE 22/03/95 Unange of director or secretary or change of particulars.

| | Company number | CN 1875079. |
|---|----------------------------------|--|
| | Company name | HAMBRO COUNTRYWINE ESTATE AGENTS |
| | | (NOWINEES) LIMITED |
| *ppointment | | |
| Furn over page For resignation ≘nd change of ⊃articulars). | Date of appointment | Day Month Year DA |
| | Appointment of director | Please mark the appropriate box. |
| | Appointment of secretary | If appointment is as a director and secretary mark both boxes. |
| ⊃TES | Name *Style/title | • |
| w the full forenames, NOT INITIALS the director or secretary is a poration or Scottish firm, show name on surname line and instered or principal office on the sle residential address line. | Forenames | |
| | Surname | |
| re previous forenames or surname ∴ept: | *Honours etc | |
| a married woman the name before marriege need not be given. names not used since the age of 18 for at least 20 years. der or individual known by a title way state the title instead of or in little instead of or in little instead of the forenames and surname. | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD |
| | | |
| | Post town | |
| | County/region | |
| | Postcode | Country |
| ner directorships. | Date of birth [†] | DO Nationality NA |
| the name of every company of the person concerned is a | Business occupation [†] | oc |
| in the past 5 years. Exclude a many which either is, or st all during the past 5 years when | Other directorships [†] | |
| menton was a director, was menton m | | <u> </u> |
| ined the company making the _im =holly owned subsidiary of the | | |
| mpany making the return wither wholly owned subsidiary the same parent company, | | I consent to act as director/secretary of the above named compan |
| | Consent signature | Signed Date |
| oluntary details [†] Dire | ctors only | A serving director etc must also sign the form overleaf. |

| | | · · · · · · · · · · · · · · · · · · · |
|---|---|--|
| Resignation | Date of resignation etc | DR 2 0 0 3 95 |
| (This includes any form of ceasing to hold office e.g. death or removal from office). | Resignation etc, as director | Please mark the appropriate box. If resignation etc is as a director and secretary |
| | Resignation etc, as secretary | mark both boxes. |
| | Forenames | PETER ACTHUR |
| | Surname | GREENWOOD. |
| | Date of birth (directors.only) | DO 1:2 0:9 5.4 |
| If cessation is other than resignation, please state reason (eg death) | | |
| Change of par | ticulars | |
| | Date of change of particulars | DC ! ! ! |
| Complete this section | Change of particulars, as director | Please mark the appropriate box. If change of particulars is as a director and secretary |
| in all cases where particulars have changed and then the appropriate section below. | Change of particulars, as secretary | zs. mark both boxes. |
| | Forenames (name previously notified to Companies House) | |
| | Date of birth (directors only) | DO |
| Change of name | (enter new name) Forenames | NN |
| Surname | | |
| Change of usual residential address (enter new address) | | AD |
| | | |
| | Post town | |
| | County/region | |
| | Postcode | Country |
| Other change | (please specify | |
| _ | | A serving director, secretary etc must sign the form belo |
| | | |
| | | |
| | Signature | Signed 4 Date 10.03.98 |
| Jigilature | | (by a DIRECTOR /secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) |

or

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

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

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 31 for companies registered in Scotland.