

**OYEZ**

CHA1

A06 \*ATOR5C32\* 158  
COMPANIES HOUSE 09/06/95**288****Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

CN

1899218

Company name

DERWENT DEVELOPMENTS LIMITED

**Appointment**(Turn over page  
for resignation  
and change of  
particulars).

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<sup>†</sup>Business occupation<sup>†</sup>Other directorships<sup>†</sup>**NOTES**

Show the full forenames. NOT INITIALS

If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.Give previous forenames or surname  
except:

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.**Other directorships.**Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

**Consent signature**

Day Month Year

DA

3

1

0

5

9

5

CD

CS

☒

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

MR

GEORGEY JOSEPH

DAVIS

AD

9 THE CORBE

BURNOPFIELD

NEWCASTLE UPON TYNE

TYNE &amp; WEAR

NE 16 6HA

Country

ENGLAND

DO

Nationality<sup>†</sup>

NA

OC

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

Signed

Date

5/6/95

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## 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

Complete this section  
in all cases where  
particulars 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)

DR 3 1 0 5 9 5

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

PETER MICHAEL

MILBURN

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary  
mark both boxes.

DO

NN

AD

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

## Signature

Signed [Signature] Date 5/6/91  
(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. J. DAVIS

CHAUCER BUILDINGS, 57 GRAINGER STREET

NEWCASTLE UPON TYNE Tel: 0191 2611819

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?