



C O M P A N I E S H O U S E

# 288

Please complete in black using  
typescript or block lettering

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

Company number

**CN** 1976688

Company name

ROTATION FINANCE LIMITED

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
**DA** 01 04 95

**CD** ☒

**CS** ☐

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

Name

\*Style/title

MR

Forenames

STEPHEN

Surname

DICKINSON

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** CROW HALL

BARDON MILL

NORTHUMBERLAND

NE47 7BJ Country

**DO** 1 2 1 0 3 4 Nationality **NA** BRITISH

**OC**

SEE ATTACHED LIST

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

Signed

Date 1-4-95.

Consent signature

### 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.



Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Other directorships.

Give the name of every company  
incorporated in Great Britain 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.

\*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 (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

Other change

(please specify)

DR 0 1 0 4 9 5

XD X

XS

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

MARTIN WILFRED

PLIMLEY

DO 2 8 0 1 3 8

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 1/4/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

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?

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.

DICKINSON DEES

CROSS HOUSE WESTGATE ROAD NEWCASTLE UPON

TYNE REF BOK Tel: (0191) 261 1911

## DIRECTORSHIPS

### STEPHEN DICKINSON ESQ

Grainger Trust plc  
Northumberland and Durham Property Trust Limited  
Seaton Valley Properties Limited  
The Owners of the Middlesbrough Estate Limited  
Cleveland Car Company Limited  
Hatch Warren Limited  
Hatch Warren 1992 Limited  
Derwent Developments Limited  
Atlantic Metropolitan (UK) plc  
Grainger Investment Properties Limited  
Baron Tobias Globe & Sons Limited  
Bartoglo Estates Limited  
B.T.G. Trust Limited  
G.W. Dray & Sons Limited  
Dray Number Three Limited  
Dray Number Five Limited  
Ekacroft Limited  
Globe Brothers Estates Limited  
Hurlingham Business Park Limited  
Redington Property Company Limited  
Redtide Properties Limited  
S. Stanley Limited  
Grainger London Limited  
N & D (London) Limited  
Citytowns Limited  
Etral Properties Limited  
Petteward Estates Limited  
South Eastern Shops and Offices Limited  
Vinefield Limited  
Courtstone Properties Limited

Crow Hall Farms Limited  
Bridgepool Limited                      Resigned 1995  
Stalwart Assurance Co. Ltd.          Resigned 1994