

COMPANIE H



Please complete in black using

Change of director or secretary or change of particulars.

eachipt of block lettering	
Company number	CN . 1976688
Company name	ROTATION FINANCE LIMITED
ppointment	Day Month Year

Ar

(Turn over page resignation and change of particulars).

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
- ma-riage 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.

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[†]

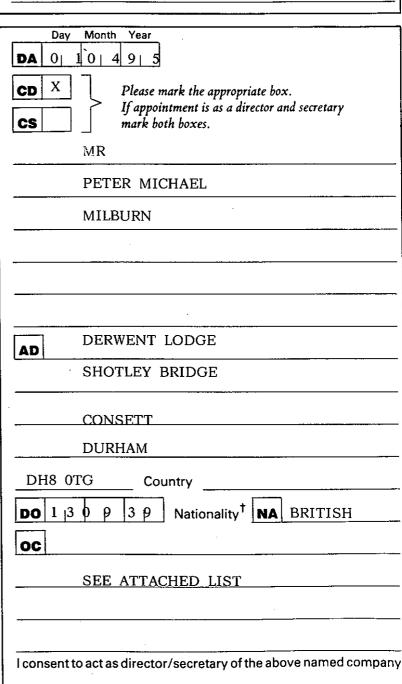
Business occupation[†]

Other directorships[†]

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.



Consent signature

Signed (

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Date

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments		
or resignations).	this section is not for appointments	
.	Date of change of particulars	DC
Complete this section in all cases where particulars of a serving director/	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual r	esidential address (enter new address)	AD
	Post town	
·	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	•	·
	Signature	Signed Som Date 1495
·		(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		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.
To whom should Companies House direct any enquiries about the information on this form?		
•		
		Tel:

OTHER DIRECTORSHIPS OF PETER MICHAEL MILBURN

Atlantic Metropolitan Limited

BTG Trust Limited

Bartoglo Limited

Citytowns Limited

Cleveland Car Company Limited

Courtstone Properties Limited

Derwent Developments Limited

Dray Number Three Limited

Dray Number Five Limited

Ekacroft Limited

Etral Properties Limited

Frincon Holdings 1986 Limited

Frincon Holdings Limited

Frincon Limited

Frincon (Colchester) Limited

Frincon (Slough) Limited

G W Dray Limited

Globe Brothers Estates Limited

GME Western Holdings Limited

Grainger Trust p.l.c.

Grainger (London) Limited

Grainger Investment Properties Limited

Grainger Nominees Limited

Grainger Trust Commercial Limited

Grainger Trust Properties Limited

Hatch Warren 1992 Limited

Hatch Warren Limited

Hurlingham Business Park Limited

Judpen Limited

N & D Midlands Limited

Northumberland and Durham Property Trust Limited

Pettiward Limited

Redington Property Company Limited

S Stanley Limited

Seaton Valley Properties Limited

South Eastern Shops and Offices Limited

The Owners of the Middlesbrough Estate Limited

The William Leech Foundation Limited

Vinefield Limited

William Leech (Investments) Limited