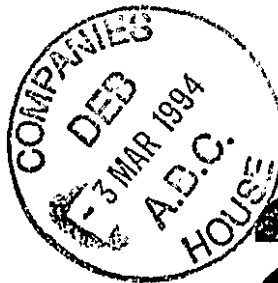




COMPANIES HOUSE



288

Please complete in black using  
typescript or block lettering

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

Company number

CN

2083005

K

Company name

BOLDHURST PROPERTIES LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 01 03 94

Appointment of director

CD ☐

Appointment of secretary

CS ☒

Please mark the appropriate box.

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

Name

\*Style/title

MRS

Forenames

DOROTHY IRIS

Surname

HARRISON

\*Honours etc

Previous forenames

NONE

Previous surname

NONE

Usual residential address

AD 9 ARDILAN ROAD

Post town

LONDON

County/region

Postcode

NS 2 QR Country ENGLAND

Date of birth<sup>†</sup>

DO ☐ ☐ ☐ ☐ ☐ ☐ Nationality<sup>†</sup> NA

Business occupation<sup>†</sup>

OC

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.

Consent signature

Signed D.J. Harrison Date 2/3/94

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

Surname

(name previously notified to Companies House)

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 ☐

XD ☐

XS ☐

Please mark the appropriate box.

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

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 ☐

Country

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

Signature

Signed

Date

2/3/94

(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

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

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?

MRS D.I. HARRISON, ROBERTS HOUSE,

10, COWNDEN ST., LONDON,

SW1X 9EU Tel: 071 630 0599