



OYEZ

CHA1



288

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

This form should be completed in black.

Company number

CN 2175643

Company name

Grosvenor Estates Limited

**Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 1 2 0 3 9 3

CD ☒

CS ☐

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

**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.

Name

\*Style/title

Forenames

Jeremy Henry Moore

Surname

Newsum

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Priory House

59 Station Road

Swavesey

Post town

County/region

Cambridgeshire

Postcode

CB4 5QT Country England

Date of birth†

DO 0 4 0 4 5 15 Nationality† NA British

Business occupation†

OC Chartered Surveyor

Other directorships†

See list attached

**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

Signed Jeremy Henry Moore Date 17 March 1993

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

\*Voluntary details †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

Other change

(please specify)

DN 1 2 0 3 9 3

XD ☒

XS ☐

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

John Nigel Courtenay

James

DO 3 1 0 3 3 5

DC

ZD ☐

ZS ☐

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

NO

NN

AD

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

Signature

Signed  Date 17 March 1993

(by a serving director/secretary/administrator/  
admiral receiver/receiver). (Delete as appropriate)

After signing please return the form  
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?

W R Holland

The Grosvenor Office, 53 Davies Street

LONDON W1Y 1FH

Tel: 071 408 0988

Oyez

The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoth Street, London SE1 5TS

1990 Edition 9 90 F17935

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