



OYEZ

CHA1

288

Change of director or secretary  
or change of particulars.

This form should be completed in black.



\*A7S9Z2205\*

A17/RECEIPT DATE: 11/06/94

Company number

CN 2240534

Company name

CERTIFIED ACCOUNTANTS  
INVESTMENT CO LTD

Appointment

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

Date of appointment

Day Month Year

DA 02 06 94

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

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

MICHAEL EDWARD

Surname

THUR

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 16 MONTEREY CLOSE

Post town

BEXLEY

County/region

KENT

Postcode

DA5 2BX Country U.K.

Date of birth†

DO 29 05 38 Nationality† NA BRITISH

Business occupation†

OC GROUP SERVICES DIRECTOR, WBS

Other directorships†

PLEASE 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

M. Thur

Date

12/9/94

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.

(This includes any form of ceasing to hold office e.g. death or removal from office).

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

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)

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 16 MONTEREY CLOSE

BEXLEY

KENT

DA5 2BX

Country U.K.

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

Signature

Signed

(by a serving director/secretary/administrator/administrative receiver/revolver). (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.

J. DAVIES, ACCA,

29 LINCOLN'S INN FIELDS

LONDON WC2

Tel: 071-356-5972

Oyez

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

1990 Edition 9.90 F17935

Companies 288

5017301

Directorships : Michael Tuke

East London Partnership  
NuDelta Co Ltd  
Town & Country Homebuilders Ltd  
Woolwich Assured Homes Ltd  
Woolwich Homes Ltd  
Woolwich Homes (1987) Ltd  
Woolwich Pension Fund Trust Co Ltd



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CHA1

288

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

This form should be completed in black.



\*A7S9Y204\*

A17 RECEIPT DATE: 11/06/94

Company number

CN 224 0534

Company name

CERTIFIED ACCOUNTANTS  
INVESTMENT Co LTD

**Appointment**

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

Date of appointment

Day Month Year  
DA 03 06 94

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

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.

Name

\*Style/title

Forenames

NICHOLAS JOHN

Surname

BRITAIN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD CHURCHFIELDS

CHURCH LANE

NR. GODALMING

SURREY

Post town

County/region

Postcode

G48 5PP Country U.K.

Date of birth†

DO 08 09 38 Nationality† NA

Business occupation†

OC

Other directorships†

(SEE ATTACHED LIST)

**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.

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

Consent signature

Signed

Date

12 May 1994

\*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

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

Country

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

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

Signature

Signed Anthony Booth Date 9.6.94

(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?

J. DAVIES, ACCA

29 LINCOLN SQUARE FIELDS

LONDON WC2 Tel: 071-336-5932

## LIST OF COMPANY DIRECTORSHIPS

### **Nicholas John Brittain**

Accountancy Education Ltd  
Accountancy Education Services Ltd  
Accountancy Educational Projects Ltd  
Barclay Assets Ltd  
Barclays Bank International Investment Holdings Ltd  
Barclays International Ltd  
Barclays Overseas Development Corporation Ltd  
Bardco Property Investment Ltd  
Certified Accountants Educational Projects Ltd  
Limebank Property Ltd  
Open Learning Ltd  
Accountancy Open Learning Ltd  
Certified Accountants Educational Trustees Ltd



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

This form should be completed in black.



\*A7S9X203\*

A17 RECEIPT DATE: 11/06/94

Company number

CN 2240534

Company name

CERTIFIED ACCOUNTANTS  
INVESTMENT CO LTD

**Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 02 05 94

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 the memorandum 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

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD HIGH MOORE HOUSE

SHIPTON BY BENINGBOROUGH  
YORK

Post town

County/region

Postcode

YO6 1AS Country U.K.

Date of birth†

DO 06 01 45 Nationality† NA BRITISH

Business occupation†

OC ACCOUNTANT

Other directorships†

C.B.A. ACCOUNTANCY LTD

RIDING LIGHTS THEATRE CO. LTD

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

Consent signature

Signed

Date

15 June 94

\*Voluntary details †Directors only

Assessing 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)

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

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

Signature

Signed

(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.

J. DAVIES, ACCA

29 LINCOLN'S INN FIELDS

LONDON WC2 Tel: 071-356-5972





OYEZ

CHA1

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Change of director or secretary  
or change of particulars.

This form should be completed in black.



\*A7S9W202\*

A17 RECEIPT DATE: 11/06/94

Company number

CN 2240534

Company name

CERTIFIED ACCOUNTANTS  
INVESTMENT CO LTD

Appointment

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

Date of appointment

Day Month Year  
DA 02 05 94

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

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

HEATHER SUSAN

Surname

LYALL

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 14 SMITHY ROAD  
BALMULLO

Post town

ST ANDREW'S

County/region

FIFE

Postcode

KY16 0B9 Country U.K.

Date of birth<sup>†</sup>

DO 29 12 47 Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC CERTIFIED ACCOUNTANT

Other directorships<sup>†</sup>

LIFFORD HALL ASSOCIATES LTD

RINGCOLT LTD

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

Consent signature

Signed H Shyall

Date 13/5/94

\*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

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

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

Signature

Signed Anthony Booth 9.6.94  
(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?

J. DAVIES  
ACCA 29 LINCOLN LN  
FELAS, LONDON WC2 Tel: 071-336-5572



OYEZ

CHA1

288

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

This form should be completed in black.



\*A7SSV201\*

A17 RECEIPT DATE: 11/06/94

Company number

Company name

CN	224 0534	
CERTIFIED ACCOUNTANTS		
INVESTMENT CO LTD		

**Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year		
DA	08	05 94
CD	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
CS	<input type="checkbox"/>	

**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

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

MICHAEL JOHN	
MUMFORD	
AD	6 BELLE VUE AVENUE

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

LANCASTER				
LAI 4DD	Country U.K.			
DO	27 04 38	Nationality†	NA	BRITISH
OC	LECTURER			

**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

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

Consent signature

Signed My Thomas Date 12 Aug 1994

\*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

Country

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 020694

ZD

ZS

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

DO 270439

NN

AD

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

Signature

Signed Anthony Booth 9.6.94  
(by a serving director/secretary/administrator/  
administrative receiver/trustee). (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?

J. DAVIES, A.C.C.A.  
29 LINCOLN'S INN FIELDS  
LONDON WC2 Tel: 021-396-5922