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21 St Thomas Street, Bristol BS1 6JS
Tel 0272 230600 Telex 449119

COMPANIES HOUSE

9 SEP 1992

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288

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

This form should be completed in black.

Company number

CN

228 7434

P

Company name

ELVINGTON PROPERTIES LTD

Appointment

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

Date of appointment

Day Month Year

DA 28 08 92

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

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

Name

*Style/title

MR

Forenames

ANTHONY

Surname

DAVIES

*Honours etc

BSc (Honours) A.R.I.C.S

Previous forenames

N/A

Previous surname

N/A

Usual residential address

AD 5 Edg Court, Loughton,
Milton Keynes,
BUCKINGHAMSHIRE

Post town

County/region

Postcode

MKS 8DU Country U.K.

Date of birth[†]

DO 09 08 59 Nationality[†] NA British

Business occupation[†]

OC Chartered Surveyor

Other directorships[†]

NONE

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.

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



Date

28/08/92

*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

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

Country

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

Signature

Signed

RTB Jones

Date

28/08/92

(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?

Clayform Properties PLC

24 Bruton Street

Mayfair

London W1X 7DA

Tel: 071-491 8400

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Day Month Year
DA 28 08 92

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CD ☒

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

Appointment of secretary

CS ☐

Name

*Style/title

MR

Forenames

DAFYDD GRUFFUDD

Surname

JONES

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Trecastell Hall, Llangfaes,
Beaumaris

Post town

Anglesey

County/region

Postcode

LL58 8RH Country Wales

Date of birth[†]

DO 04 05 42 Nationality[†] NA Welsh

Business occupation[†]

OC COMPANY DIRECTOR

Other directorships[†]

See attached list

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

Consent signature

Signed

Date

28/08/92

*Voluntary details [†]Directors only

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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)

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Clayform Properties-PLC

24 Bruton Street

Mayfair

London W1X 7DA

Tel: 071-491 8400

AUGUST 1992

DAFYDD GRUFFUD JONES Treacastell Hall, Llanfaes, Beaumaris,
Anglesey LL58 8RH
Welsh
Occupation - Company Director
D.O.B. 04.05.42

PRESENT DIRECTORSHIPS

<u>Subsidiary Companies</u>	<u>Co. Reg. No.</u>	<u>Date Appointed</u>
Clayform Properties PLC	1528784	27.09.90
Clayform Properties (Wales) Limited	2069573	05.05.87
Dunloe House Group plc (Inc. in Ireland)	93319	15.03.89
Dunloe Properties (UK) Limited	2254815	23.04.90
Elvington Properties Limited	2287434	28.08.92

Associated Companies

Bryant Clayform Properties Limited	1091753	01.07.91
Bryant Clayform Investments Limited		01.07.91

Outside Group

Anglesey Boat Co. Ltd.

Bangor Market Co. Limited

Bangor Estates Limited

B G Bangor Limited

B S Securities Limited

B R B Securities Limited

Cambrian Marine Limited

Conwy Land Rover Centre Limited

Conwy Garages Limited

Gustvale Limited

Hadlow Finance Limited

J D Developments Limited

Llys Gwynedd Limited

Metropolis Estates Limited

J. W. Developments (Gwynedd) Ltd.