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# र्वतस्तुक्षाह

Jordan & Sons Limited

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



0 110

Change of director or secretary

This form should be comple	ompleted in black.		or change of particulars.	
	Co	mpany number	CN	2287434
	•	Company name	ELVI	UGTON PROPERTIES LT
Appointment		}	Day	Month Year
(Turn over page	Date	of appointment	DA 218	30181912
for resignation and change of particulars).	Appointment of director		CD V	Please mark the appropriate box. If appointment is as a director and secretary
	Appointment of secretary		Cs	mark both boxes.
NOTES	Name	*Style/title	MR	1. Mar. 1. Mar
Show the full forenames, NOT INITIALS If the director or secretary is a		Forenames	ANT	HONY
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.

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any director or has been a director at a 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

- a parent company which wholly cwned the company making the return

  a wholly cwned subsidiery of the
- company making the return another wholly owned subsidiary of the same parent company,

**Consent signature** 

<sup>†</sup>Directors only \*Voluntary details

A serving director etc must also sign the form overleaf,

Country

(HOUOURS)

NONE

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

Mosignation	l l	err - r wr r s			
(791,50 to atual a a auto	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.			
non omen.	Forenames	State of Action Company in the Security Constitution of the Security of the Se			
	Surname	2 14 2 22 2 M (MAIN PARTICLE) COMMISSION CONTRACTOR AND A SPARENCE AND CONTRACTOR (MAIN CONTRACTOR			
	Date of birth (directors only)	DO			
If cessation is other	than resignation, please state reason (eg death)	Accordance to the second secon			
Change of par	rticulars (cg. 10.11.7)				
	Date of change of particulars	DC			
Complete this section	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary			
in all cases where particulars have <	Change of particulars, as secretary	mark both boxes.			
changed and then the appropiate section	Forenames (name previously )				
below,	Surname Companies House)	ARTHUR DE LA CONTRACTOR DE			
	Date of birth (directors only)	DO			
Change of name	(enter new name) Forenames	NN			
Surname		A4-11			
Change of usual r	esidential address (enter new address)	AD			
	ų ō				
	Post town				
	County/region	Landstate (Mills and 1994) Annahum (Mills and Annahum Marinda and Annahum Anna			
	Postcode	Country			
Other change	(please specify)	C. CHIL. BILLE I BLEWKING OF COMMUNICATION SHAPE MENONICHES AND CO. MAN INCIDENCE OF COMMUNICATION OF COMMUN			
	*	A serving director, secretary etc must sign the form below.			
	Signature	Signed RTHOL Date 25/08/92 (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 WIX 7DA Tel: 071-49 8400			

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# रेणचंद्रभा

Jordan & Sons Limited

21 St Thomas Street, Bristol BS1 6JS Tel 0272 230600 Telex 4 i3119



# 288

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number
Company name

ELVINGTON PROPERTIES LIMITED

Month

#### **Appointment**

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

Show the full forenemes, NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and

registored or principal office on the usual residential address line.

Give previous forenames or surname

marriage need not be given.
-for nomes 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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

County/region

Post town

Postcode

Date of birth<sup>†</sup>

Date of Dir

### Other directorships.

Give the name of every company of which the person concerned is a director of has been a director of any time in the post 5 years. Exclude a company which either is, or a fall times during the past 5 years when the person was a director, was

- 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.

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

Consent signature

\*Voluntary details <sup>†</sup>Directors only

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MR DAFYDD GRUFFUDD JONES Trecastell Hell, Hanfaes, LLS8 8RH Country Wales DO O 14 015 442 Nationality NA Welsh POHPANY DIRECTOR See attached list I consent to act as director/eserctary of the above named company

Signed

Date 38/08/92

A serving director etc must also sign the form overleaf.

Resignation Date of resignation etc		DR			
(This includes any form of ceasing to	· ·	ND Please mark the appropriate box.			
hold office e.g. death or removal	Resignation etc, as secretary	XS If resignation etc is as a director and secretary mark both boxes.			
from office).	Forenames	ggre specially a second of the			
Surname		The first contract of the cont			
	Date of birth (directors only)	DO			
If cessation is other than resignation, please state reason		Share with the state of the sta			
Change of par	rkiculars (eg death)				
	Date of change of particulars	DC			
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box.			
	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.			
changed and then the appropriate section	Forenames (name previously				
below.	Surname notified to 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	Sent alasan sing and a minimal sent and a sent sing sing a sent si			
	Postcode	Country An abstract and a second and			
Other change	(please specify)	1 . ANY CAMPERSON AND DESCRIPTION OF THE PROPERTY OF THE PROPE			
		A serving director, secretary etc must sign the form below.			
	Signature	Signed Date 28/08/92  (by a serving director/secretary/administrator/sedministrator/receiver): (Delete as appropriate)			
After signing pleas to the Registrar of		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: 071-49184-00			

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<u>DAFTDD GRUFFUD JONES</u> Tracastell Hall, Llanfaes, Beaumaris, Anglesey LL58 8RH Occupation - Company Director

D.O.B. 04.05.42

# PRESENT DIRECTORSHIPS

Subsidiary Companies	Co. Reg. No.	Date Appointed			
Clayform Properties PLC Clayform Properties (Wales) Limited Dunloe House Group plc (Inc. in Ireland) Dunloe Properties (UK) Limited Elvington Properties Limited	1528784 2069573 93319 2254815 2287434	27.09.90 05.05.87 15.03.89 23.04.90 28.08.92			
Associated Companies					
Bryant Clayform Properties Limited Bryant Clayform Investments Limited	1091753	01.07.91 01.07.91			

# Outside Group

Anglesey Boat Co. Ltd.

Bangor Market to.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.