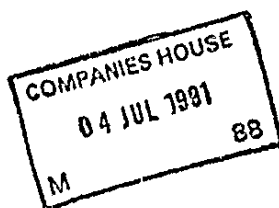


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 Jordan & Sons Limited  
 21 St Thomas Street, Bristol BS1 6JS  
 Tel 0272 230600 Telex 443119



**288**

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

This form should be completed in black.

Company number

CN 2287434 P

Company name

ELVINGTON PROPERTIES LTD.

**Appointment**

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

Date of appointment

Day Month Year  
 DA 01 04 91

Appointment of director

CD ☒

Appointment of secretary

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 26 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

Mr.

Forenames

ROBERT THOMAS ERNEST

Surname

WAKE

\*Honours etc

-

Previous forenames

-

Previous surname

-

Usual residential address

AD 3 BAYLISS ROAD

WARGRAVE

Post town

County/region

BERKSHIRE

Postcode

RG10 8DR Country

Date of birth<sup>†</sup>

DO 21 04 514 Nationality<sup>†</sup> NA British

Business occupation<sup>†</sup>

OC CHARTERED ACCOUNTANT

Other directorships<sup>†</sup>

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

- disjoint
- 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 R E Wake Date 1.7.91

\*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

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 010491

XD ☒

XS ☐

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

BRYAN RICHARD

BURKETTSON

DO 218 016 411

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

R. Gough

Date

1/7/91

(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

July 1991

ROBERT THOMAS ERNEST WARE

3 Bayliss Road, Wargrave, Berkshire RG10 8DR  
British

Occupation: Chartered Accountant  
D.O.B. 24.09.54

PRESENT DIRECTORSHIPS

Group Companies

Chiswick Strand Developments Limited	appointed 23.10.87
Clayform Developments Limited	appointed 04.08.87
Clayform Holdings PLC	appointed 23.10.87
Clayform Property Investments Limited	appointed 28.09.87
Clayform Properties PLC	appointed 01.04.86
Clayform Properties (Wales) Limited	appointed 07.07.88
Clayform Cannon Street Limited	appointed 19.10.87
Clayform Retail Properties Limited	appointed 07.07.89
Elvington Properties Limited	appointed 01.04.91
Elystan Developments Limited	appointed 30.10.85
Modrun Limited	appointed 16.10.89
Russell Management (Properties) Limited	appointed 23.10.87
Saturn Hereditaments Limited	appointed 23.10.87
S.P. Properties (Knightsbridge) Limited	appointed 23.10.87
Speedfields Park (No. 1) Limited	appointed 01.07.91
Stead & Simpson Ltd	appointed 01.09.89
Dunloe House Group plc	appointed 15.03.89
Dunloe Properties (UK) Limited	appointed 23.04.90

Associated Companies

Advanced Retail Holdings PLC	resigned 25.11.88
Cornerstatic Limited	appointed 01.07.91
Fireside Properties Limited	appointed 01.07.91
Schofield Centre Limited	appointed 19.10.87
Tarmac Clayform Limited	appointed 01.07.91
Tarmac Guildford Limited	appointed 01.07.91
White Lion Walk Limited	
Minevote Public Limited Company	appointed 27.12.90

Outside Group

BESAT 102 Limited	appointed 24.01.89
Kahle Developments Limited	appointed 10.10.88)
	resigned 24.10.90)
Conwy Land Rover Centre Limited	appointed 29.09.89