



BLUEPRINT
Company Secretary
CHA 101

This form should



288

Change of director or secretary or change of particulars.

Company number

CN 2500726

Company name

SHOWART LIMITED

Appointment

Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 3 0 0 6 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

PATRICK JAMES

Surname

BUSHNELL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD POUNCE HALL

SEWARDS END

Post town

SAFFRON WALDEN

County/Region

ESSEX

Postcode

CB10 2LE

Country

Date of birth †

DO 0 6 0 5 5 2

Nationality †

NA BRITISH

Business occupation †

OC INVESTMENT MANAGER

Other directorships †

CURRENT : SEE ATTACHED LIST

Consent signature

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

Signed

P. J. Bushnell

Date 19.7.95

Voluntary details †Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(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)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

Change of particulars

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, 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)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

Signature

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?

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

For and on behalf of

Henderson Secretarial Services Limited

Signed

Date

20/7/95

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

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.

HENDERSON ADMINISTRATION LIMITED

3 FINSBURY AVENUE

LONDON

EC2M 2PA

REF: REF

DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Patrick James	BUSHNELL
<u>Home Address</u>	<u>Date of Birth</u>
Pounce Hall	06.05.52
Sewards End	
Saffron Walden	<u>Nationality</u>
Essex	British
CB10 2LE	<u>Business Occupation</u>
	Investment Manager

CURRENT DIRECTORSHIPSAPPOINTED

Chaco Investments Limited (alternate to P J Duffy)	31.05.91
FGH Developments (Aberdeen) Limited	14.01.92
FGH Developments Limited	14.01.92
FGH Newcastle Limited	17.01.95
NEP (1994) Limited	14.01.92
New England Developments Limited	14.01.92
New England Investments Limited	14.01.92
New England Properties PLC	14.01.92
New England Retail Properties Limited	17.01.95
New England (Southern) Limited	14.01.92
North Eastern Industrial Properties Limited	
Sapco One Limited	14.01.92
Showan Limited	
Skillion Finance Limited	
Streetplan Limited	29.10.93
Touche, Remnant & Co.	26.06.90
Trust Union Finance Limited	28.09.89
Trust Union Finance (1991) PLC	13.11.91
Trust Union Properties Limited	28.09.82
Trust Union Properties Limited (Number Twenty-Three) Limited	

BUSHNELL Patrick James

PAST DIRECTORSHIPS

(held within preceding five years)

APPOINTED

RESIGNED

Eborgate Holdings Limited (alternate to P J Duffy)	26.05.92
Eborgate Properties Limited (alternate to P J Duffy)	26.05.92
Henderson Property Limited	12.07.93
Kogan (Fairford Homes) Limited	16.03.93
Mikridge Limited	23.03.93
New England Estates Limited	02.03.93
New England Finance Limited	02.03.93
Treehurst Limited	20.07.93

In Receivership

County Hall Development Group plc (In Administrative Receivership and liquidation)

30.06.95