



# 288

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

Company number

CN 2522271

Company name

Cala Homes (South) Limited

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 18 04 95

CD X

CS

Mr

Alan Wood

Downie

AD 'Glenbrae'

Glen Road

DUNBLANE

Perthshire

FK15 0DS Country Scotland

DO 14 02 50 Nationality+ NA British

OC Managing Director

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date

22/5/95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

## Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

DR	18	04	95
XD	X		
XS			

Alan Duke

Brown

DO	05	05	60
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If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

DC			
ZD			
ZS			

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

DO			
NN			

Change of name  
(*enter new name*)

Forenames

Surname

AD

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

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

Signature

Signed Alan Duke Date 25/5/95  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

Ref: KGM/MW  
Ledingham Chalmers  
1 Golden Square  
ABERDEEN  
AB9 1HA  
Scotland

Tel: 0224 647344

## Other relevant directorships for Mr A W Downie

Wimpey Homes Limited - resigned