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

COMPANIES HOUSE
 11 NOV 1992
 M — 3

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

2750987

D

Company name

Versepower Limited

Appointment

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

Date of appointment

Day Month Year
DA 11 10 92

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

MR.

Forenames

TIMOTHY JAMES

Surname

HEYWOOD

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD LEA HALL

LEA LANE, ALDFORD,

CHESTER

CHESHIRE

Post town

County/region

Postcode

CH3 6JQ Country ENGLAND

Date of birth[†]

DO 11 10 11 4 16 Nationality[†] **NA** BRITISH

Business occupation[†]

OC FARM DIRECTOR

Other directorships[†]

GROSVENOR FARMS LIMITED

THE OXFORD FARMING CONFERENCE

EATON PARK FARMS LIMITED

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

RD

Consent signature

Signed Timothy Heywood Date 10/10/92

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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.

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 ☒ X

XS ☐ ☐

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

INSTANT COMPANIES LIMITED

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

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

Signature

Signed

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

Date

19/10/02

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?

384935/rr
JORDAN & SONS LTD
21 ST. THOMAS ST.
BRISTOL BS1 6JS

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Company number

CN

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Company name

Versepower Limited

Appointment

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

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[†]

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
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registered or principal office on the
usual residential address line.

Give previous forenames or surname
except:
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marriage need not be given.
- for names not used since the age of 18
or for at least 20 years.
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Other directorships.

Give the name of every company of
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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.

RS

Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA 11 11 1992

CD

CS

X^o

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

MRS.

SUSAN MARY

LORD

AD

VILLAGE STORES

ALDFORD,

CHESTER

CHESHIRE

CH3 6JA

Country

ENGLAND

DD

0 9 0 3 4 9

Nationality[†]

NA

BRITISH

OC

Co Secretary

N/A

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

Signed

Richard

Date

11/11/92

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 tick 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)

DR 19/10/02

XD

XS

X

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

SWIFT INCORPORATIONS LIMITED

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

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

Signature

Signed

Richard

Date

19/10/02

(by an authorised signatory/a serving director/secretary/
administrator/administrative receiver/revolver) (Delete as appropriate)

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