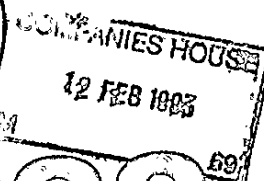
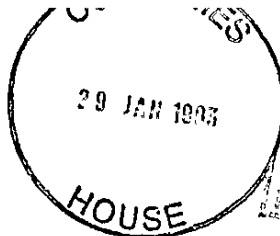




COMPANIES HOUSE



288

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number

CN 2771221

Company name

INCOMERISE PUBLIC LIMITED
COMPANY

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
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
incorporated in Great Britain 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

Consent signature

*Voluntary details [†]Directors only

Day Month Year
DA 20 01 93

CD ☒

CS ☒

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

MR

MICHAEL FRANK

PEARCE

AD ASHDALE, 18 LONGAFORD WAY

HUTTON MOUNT

BRENTWOOD

ESSEX

CM13 2LT Country ENGLAND

DD 08 10 43 Nationality[†] MA BRITISH

CC CHARTERED ACCOUNTANT

SEE ATTACHED LIST

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

Signed

Date 20/1/93

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office o.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 (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

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 200193

XD ☒

XS ☐

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

DOMINIC DAVID
ROUGHTON

DO 217 014 619

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

Date 25/1/93

(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?

CAMPBELL HOOPER
35 OLD QUEEN STREET
LONDON SW1H 9JD

JML

Tel:

M F PEARCE - directorships

Countryside Properties plc
Countryside Properties Construction Limited
Countryside Commercial & Industrial Properties Limited
Countryside Investments Limited
Countryside Commercial Plc
Countryside Residential plc
Countryside Developments Limited
Cophthorn Estates Limited
Countryside Homes Limited
Countryside Properties (Investments) Limited
Cophthorn Homes Limited
Countryside Properties (Rainham) Limited
Cophthorn Developments Limited
Copperfield Developments Limited
Jubilee House Development Limited
Central Essex Holdings Limited
Countryside Build Limited
Countryside In Partnership Limited
Central Essex Properties Limited
Arrowplus Limited - Company struck off 25/2/92
Brenthall Park (Commercial) Limited
- alternate director A H Cherry
Brenthall Park (Three) Limited - alternate director A H Cherry
Brenthall Park (Two) Limited - alternate director A H Cherry
Brenthall Park (One) Limited - alternate director A H Cherry
Brenthall Park Limited - alternate director A H Cherry
Goldenissue plc
Incomerise plc
Stockspiral plc
Strongsource plc
Valuegrowth plc
Capitalshare plc
Capitalstock plc
Offercapital plc
Sharecapital plc
Capitalterm plc