



CHA₁

This form should be completed in black.

Company number

Company name



Change of director or secretary or change of particulars.

CN	2806007	1-1
Dean	& Bowes (Homes) Limited	

Appointment

(Turn over page particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous sumame

Usual residential address

Day Month Year 218 016 913

CD CS

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

MR

STEPHEN

DEAN

AD The Paddocks

Heminaford Road St Ives, Huntingdon

Cambuidgeshire

see Attached

PEL4 4HG Country

OC 1 9 0 15

4, 0 Nationality NA BRITISH

OC Construction Industry

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

Signed

Date 28.6.93

for resignation and change of

NOTES

Show the full foregomes, NOT INITIALS Show the fue forenames. NOT life 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

- for a marined woman the name below marriage need not be given.
- for name anot 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.

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

 a parent company which wholly owned the company making the return

- dorment

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

Other directorships.

- a wholly owned subsidiary of the company making the ratum

another wholly owned subsidiary of the same parent company

Consent signature

[†]Directors only *Voluntary details

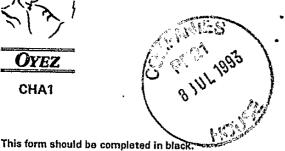
A serving director etc must also sign the form overleaf.

Resignation Date of resignation etc DR (This includes any form of ceasing to Please mark the appropriate box. Resignation etc, as director If resignation etc is as a director and secretary hold office e.g. mark both boxes. death or removal Resignation etc, as secretary from office). Forenames Surname OŒ Date of birtin (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the (name previously **Forenames** appropriate section notified to below. Surname Companies House) 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) A serving director, secretary etc must sign the form below. Signature Date 29.6.93 Signed (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland. To whom should Companies House direct any TAYLOR enquiries about the information on this form? VINTERS SOLICITORS MERLIN-PLACE; MILTON-ROAD CAMBRIDGE CU4 ADP OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 300 1990 Ednion 3 93 F24298

Companies 288

5017301





30 JUN 1993

Chánge of director or secretary or change of particulars.

Company number

Company name

CN	2	806007	200 V V V		
DEAN	&	BOWES	(HOMES)	LIMITED	

Appointment

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

Name *Style/title

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 pear or individual known by a title
- may state the title instead of or in emenus in a company of the company

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at am time in the past 5 years. Exclude a company which either is, or et all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholh owned the company making the return
- a wholly owned subscious of the company making the toture
- another wholly comed subsidiary of the same parent company

Date of appointment

Appointment of director

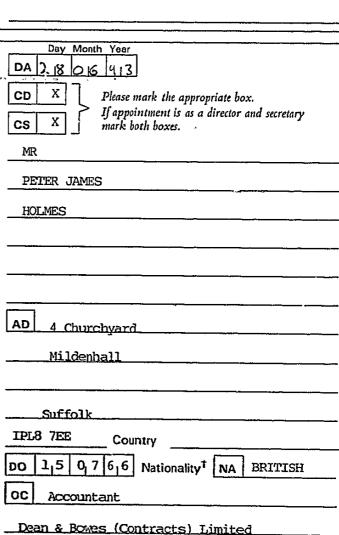
Appointment of secretary

Date of birth[†]

Business occupation[†]

Other directorships[†]

Consent signature



A serving director etc must also sign the form overleaf.

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

Date 28.6.93

Torres Design Associates Limited

Dean & Bowes Limited

Signed

*Voluntary details

^TDirectors only

C. Albertan and Market		
Resignation		
(This includes an	Date of resignation e	tc on I
form of ceasing the hold office e.g.	o Resignation etc, as direct	or Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretal	If resignation etc is as a director and secretary mark both boxes.
	Forename	es
	Surnam	6
Date of birth (directors only)) DO
if cessation is other	than resignation, please state reason	
Change of par		
	 Date of change of particulars 	DC .
Complete this section	Change of particulars, as director	
in all cases where	Change of particulars, as secretary	If change of particulars is as a director and constitution
Changed and then the	Fanor 7	mark both boxes.
below.	notified to	
Change of name (en	Date of birth (directors only)	DO
ondings of matrie (2)	iter new name) Forenames	NN
Channel	Surname	
Change of usual res	idential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	1	A serving director, secretary etc must sign the form below
		the form below
	Signature	Signed
		thy a serving disease to
After signing please re the Registrar of Com	turn the form	administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ
o the tradiction of COIT	ipanies at or	''' " " " " " " " " " " " " " " " " " "
o whom should Comp	anies House direct and	Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
rquiries about the info	ormation on this form?	TAYLOR
	,	VINTERS 'SOLICITORS
		MERLIN-PLACE, MILTON-ROAD————————————————————————————————————