



COMPANIES HOUSE

288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CN 2833805

Company name

JARVIS CONSTRUCTION (SCOTLAND)
LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 1 2 0 4 9 5

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.

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

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 peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Forenames

DAVID MICHAEL

Surname

FREEBORN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD FOXCROFT

WOOD END

WIDDINGTON

ESSEX

CB11 2SN Country ENGLAND

Post town

County/region

Postcode

Date of birth[†]

DO 1 5 0 5 5 0 Nationality[†] **NA** BRITISH

Business occupation[†]

OC COMPANY DIRECTOR

Other directorships[†]

SEE SCHEDULE ATTACHED

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

Signed

Date 28.4.95

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

*Voluntary details [†]Directors only

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 (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

Country

Other change

(please specify)

DR 1 2 0 4 9 5

XD X

XS

Please mark the appropriate box.

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

ANTHONY JOHN

RUSH

DO 3 0 0 5 4 6

DC

ZD

ZS

Please mark the appropriate box.

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

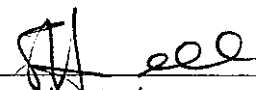
DO

NN

AD

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

Signature

Signed  Date 28/4/95
(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?

EVERSHEDS JAKES & LEWIS
SENATOR HOUSE, 85 QUEEN VICTORIA STREET

LONDON EC4V 4JL Tel: 0171 919 4500

REF: KMH

DIRECTORS DETAILS

DIRECTORS NAME : DAVID MICHAEL FREEBORN
DATE OF BIRTH : 15 MAY 1950
OCCUPATION : QUANTITY SURVEYOR
NATIONALITY : BRITISH
ADDRESS : FOXCROFT
 WOOD END
 WIDDINGTON, ESSEX CB11 2SN

<u>Current</u> :	<u>Appointed</u>	<u>Resigned</u>
Shephard Hill Civil Engineering Limited	07.02.95	
J Jarvis & Sons plc	01.11.94	
Jarvis plc	03.11.94	
Jarvis (Isle of Man) Limited	05.12.94	
Jarvis Training Management Limited	05.12.94	
Newman Shopfitters Limited	05.12.94	
Safety & Health Management Limited	05.12.94	
Webb Joinery Company Limited	05.12.94	
Old Borough Properties Limited	05.12.94	
Jarvis Construction Products & Services Limited	25.11.94	
Jarvis (Isle of Man) Holdings Limited	05.12.94	
Warriner (Builders) Limited	05.12.94	
Newman Interiors Limited	10.11.94	
<u>Past</u> :		
Cowlins Limited	22.02.91	1993
Freeborn & Morgan Holdings Limited	04.04.91	April 93
Freeborn & Morgan Limited	17.06.91	April 93
Elliott Northern Limited	06.09.91	April 93
James Cowlin & Sons Limited	01.05.85	23.09.91
Land & Urban PLC	29.10.86	26.07.94
Moorcroft Construction (Luton) Limited	02.05.85	23.09.91
Regional & City PLC	13.09.90	1993
J A Elliott Limited	18.09.78	26.11.91
J A Elliott (Developments) Limited	07.02.83	26.11.91
J A Elliott (Joinery) Limited	10.11.83	26.11.91
J A Elliott (Leyford) Limited	22.11.77	26.11.91
J A Elliott (Plant) Limited	26.09.88	26.11.91
J A Elliott (Warrington Gardens) Limited	25.06.87	20.01.93
Millers Wharf Management Company Limited	19.06.87	26.03.91
Seedbed Centres Limited	11.09.85	11.03.91
Federation of Industrial Associations Limited	24.11.85	16.03.91
J A Elliott (Holdings) Limited	19.10.83	01.08.91
J A Elliott (Aldershot) Limited	12.01.89	01.08.91
J A Elliott (Chertsey) Limited	19.09.89	01.08.91
J A Elliott (New Homes) Limited	01.07.86	01.08.91
J A Elliott (Projects) Limited	01.05.85	01.08.91
J A Elliott (Ridgeway) Limited	03.02.89	01.08.91
Dicelodge Limited	25.01.91	01.08.91
Millers Wharf Partnership Limited	09.04.87	01.08.91
Ployunit Limited	08.07.88	01.08.91