CompuForms

Approval Number CHA 112



ange of director or secretary or ange of particulars.

This form should be complet

COMPANIES HOUSE 13/01/96

Company number

Company name

CN	2925989		

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

BROOK LANE MANAGEMENT COMPANY LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

NOTES

Show the full forenames, NOT INITIALS snow the full trenames. NOT INTU if the director or secretary is a Corporation or Scottish firm, show the name on the 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 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.

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

County/region

Date of birth †

Business occupation †

Other directorships †

Postcode

Usual residential address

AD The Oast House,

Hoplands Farm,

DA 10001 96

Nigel Timothy

Wolstenholme

CD X

CS

Mr

Post town <u>Kings Somborne</u>

Stockbridge, Hampshire

S20 6QH

Country England

1 | 3 | 0 | 5 | 5 | 6

Nationality † NA British

OC

Surveyor

See attached list

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

Other directorships

domant

- 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.

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

Consent signature

A serving director etc must also sign the form on page two.

Date_

* Voluntary details

† Directors only

Companies Form 288 Release 2.06

CompuForms® Tel (0689) 860000

Signed

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Resignation			
This includes any			
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary	
death or removal from office).	Resignation etc, as secretary	mark both boxes.	
Forenames			
	Surname		
	Date of birth (directors only)	DO	
If cessation is ot	her than resignation, please state reason (eg death)		
Change of par	ticulars (this section is not for appointmen	ats ·	
or resignations).	_ .	Day Month Year	
	Date of change of particulars		
Complete this section in all cases where	Change of particulars, as director	ZD Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.	
particulars of a serving director/ secretary, have	Change of particulars, as secretary		
changed and then the appropriate section	Forenames		
below.	Surname (name previously notified to Companies House)		
	Date of birth (directors only)	DO	
Change of name	(enter new name) Forenames	NN .	
	Surname		
Change of usual	residential address (enter new address)	AD	
	Post town		
	County/region		
	Postcode	Country	
Other change	(please specify)		
		A serving director, secretary etc must sign the form below.	
	Signature	Rebecca 1. Babcock /0.01.96 CFOR AND ON BETHALF OF Signed CMH DIRECTORS LIMITED) Date (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)	
		· · · · · · · · · · · · · · · · · · ·	
After signing pleato the Registrar of	se return the form 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 (enquiries about th	Companies House direct any ne information on this form?	Cameron Markby Hewitt, Sceptre Court,	
		40 Tower Hill, London EC3N 4BB	
	•	Tel: 071 702 2345 Tel: Ref: RJB	
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CURRENT DIRECTORSHIPS

NIGEL TIMOTHY WOLSTENHOLME

ACTS Limited

Castlerise Limited

Chartdell Limited

Chartdell (Investments) Limited

Chartdell Management Limited

Evenvyne Limited

Farr (Eagley) Limited

Farr Investments Limited

Frobisher Projects Limited

Frobisher Limited

Frobisher Management Ltd.

Frobisher Properties Limited

Frobisher Properties (Northern) Limited

Hudson Construction Limited

Maroncrest Limited

Matchshire Limited

Northern Industrial Estates Limited

Rakomart Properties Limited

Stylecroft Limited

Yorkshire Developments (Wolverhampton) Ltd.

Yorkshire Industrial Estates Ltd.

Yorkshire & Humberside Industrial Estates Limited