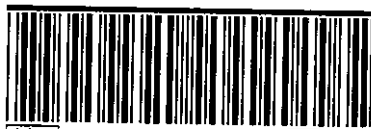


CompuForms

Approval Number CHA 112



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COMPANIES HOUSE 13/01/96

288

ange of director or secretary or
ange of particulars.

This form should be complet

Company number

CN 2925989

Company name

BROOK LANE MANAGEMENT COMPANY LIMITED

Appointment

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

Date of appointment

DA 10 00 19 96

Appointment of director

CD X

Appointment of secretary

CS

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

Name *Style/Title

Mr

Forenames

Nigel Timothy

Surname

Wolstenholme

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Oast House,

Hoplands Farm,

Post town

Kings Somborne

County/region

Stockbridge, Hampshire

Postcode

S20 6QH Country England

Date of birth †

DO 1 3 0 5 5 6

Nationality † NA British

Business occupation †

OC Surveyor

Other directorships †

See attached list

Consent signature

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

Signed

Date

3.12.96

* Voluntary details † Directors only

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

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

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 ☐

XS ☐

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

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 Rebecca J. Babcock Date 10.01.96
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or 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?

Cameron Markby Hewitt, Sceptre Court,

40 Tower Hill, London EC3N 4BB

Tel: 071 702 2345 Tel: Ref: RJB

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