CompuForms

Approval Number CHA 112



hange of director or secretary or nange of particulars.

Please mark the appropriate box.

If appointment is as a director and secretary

This form should be comple

HOUSE 13/01/96

Company number

Company name

CN 2925989

DA 1 10 0 1 9 16

Gerald Anthony

CD X

CS Х

Mr

Cox

AD

BROOK LANE MANAGEMENT COMPANY LIMITED

mark both boxes.

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

*Style/Title

NOTES

Show the full forenames. NOT INITIALS 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

- cave previous creamans.

 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.

Name

Surname

Forenames

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth † 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.

Business occupation †

Other directorships †

4 Heronslade

Warminster

Wiltshire

BA12 9HR Country England

Nationality † NA

COMPANY SECRETARY OC

Please see attached list

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

Consent signature

Signed

9/12/95 Date

BRITISH.

* Voluntary details

† Directors only

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

Resignation (This includes any form of ceasing to		DR 110011916
hold office e.g. death or removal from office).	Resignation etc, as director Resignation etc, as secretary	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
Forenames		CMH SECRETARIES LIMITED
Surname		· · · · · · · · · · · · · · · · · · ·
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointment 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	Day Month Year DC
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
	Change of particulars, as secretary	
	Forenames Surname Su	
	 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 Babcoch (Folding on eight for court Signed 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?		Cameron Markby Hewitt, Sceptre Court,
		40 Tower Hill, London EC3N 4BB
		_Tel: 071 702 2345

GERALD ANTHONY COX

Other Directorships

Vestbury Motor Auctions Limited

Vestbury Catering Services Limited

Tamar Car Auctions Limited

Jet Airmotive Limited

MONDAIR LIMITED.