

CompuForms

Approval Number CHA 112

288



This form should be completed by the company secretary or a director of the company.

Change of director or secretary or
change of particulars.

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 1 0 0 1 9 6

Appointment of director

CD X

Appointment of secretary

CS X

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

Name *Style/Title

Mr

Forenames

Gerald Anthony

Surname

Cox

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 4 Heronslade

Post town

Warminster

County/region

Wiltshire

Postcode

BA12 9HR Country England

Date of birth †

DO 0 6 0 4 4 3

Nationality † NA BRITISH

Business occupation †

OC COMPANY SECRETARY

Other directorships †

Please see attached list

Consent signature

Signed

G.A. Cox

Date

9/12/95

* 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)

(name previously notified to Companies House)

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 100196

XD X

XS X

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

CMH SECRETARIES LIMITED

DO

Day Month Year

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
(FOR AND ON BEHALF OF CMH DIRECTORS LIMITED)
(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
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

GERALD ANTHONY COX

Other Directorships

Westbury Motor Auctions Limited

Westbury Catering Services Limited

Tamar Car Auctions Limited

Jet Airmotive Limited

MONDAIR LIMITED.