



288

Change of director or secretary or change of particulars.

Company number

CN 3013867

Company name

Tilbury Douglas Partnerships Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 25 09 95

CD X

CS

Mr

William Nicholas

Mason-Jones

AD Pump House

White Pump Lane, Ullenhall

SOLIHULL

West Midlands

B95 5RL Country England

DO 17 11 55 Nationality+ NA British

OC Chartered Surveyor

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc _____

Resignation as director _____

Resignation as secretary _____

Forenames _____

Surname _____

Date of birth (*directors only*) _____

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars _____

Change of particulars, as director _____

Change of particulars, as secretary _____

Forenames } (*name previously notified to Companies House*)

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*) _____

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

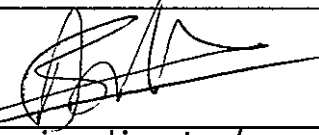
To whom should Companies House direct any enquiries about the information on this form?

DR ☐XD ☐XS ☐DO ☐DC ☐ZD ☐ZS ☐DO ☐NN ☐AD ☐

Country _____

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

Signature

Signed  Date 2/10/95

(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)

(delete as appropriate)

H E Barker
Tilbury Douglas Plc
Tilbury House, Ruscombe Park, Twyford
READING
Berkshire RG10 9JU

Tel: 01734 320123

Other relevant directorships for Mr W N Mason-Jones

BDS Investments Limited (resigned 31/08/95)
BDS Properties Limited (resigned 31/08/95)
Birmingham Heartlands Limited (resigned 31/08/95)
Bryant Properties Developments Limited (resigned 31/08/95)
Bryant Properties Investments Limited (resigned 31/08/95)
Bryant Properties plc (resigned 31/08/95)
Bryco Developments Limited (resigned 25/05/95)
Cactusmere Limited (resigned 31/08/95)
Dakline Company Limited (resigned 29/05/95)
Douglas Hill Developments Limited
Gestex Limited (resigned 18/04/95)
Heartlands Developments Services Limited (resigned 31/08/95)
Holmwood Limited (resigned 31/08/95)
Kassen Limited (resigned 28/07/95)
Kenten Limited (resigned 28/07/95)
Kernel Limited (resigned 11/10/93)
Kirtz Limited (resigned 28/07/95)
Klimb Limited (resigned 28/07/95)
Lophin Limited (resigned 28/07/95)
Lyster Limited (resigned 27/07/95)
Movewheel Properties Limited (resigned 31/08/95)
Naturepost Properties Limited (resigned 31/08/95)
Padyear Limited (resigned 09/06/95)
Portal (Linwood) Limited
Shire Business Park Limited (resigned 09/06/95)
Slateplace Limited (resigned 21/03/95)
Tilbury Developments Limited
Tilbury Douglas Developments Limited
Tilbury Estates Limited
Tilbury Investments Limited
Tilbury Phoenix Limited
Vallbury Limited (resigned 31/07/95)
Vechter Limited (resigned 31/08/95)
Yellowknife Limited (resigned 29/05/95)