



COMPANIES HOUSE



D

288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

CN 3028285

Company name

CHILTON ROAD ABSTRACTION (PITTERS  
PIECE) LIMITED

**Appointment**

Turn over page  
For resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 02 03 95

Appointment of director

CD ☐

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

JOHN LAWRENCE

Surname

MOORE

\*Honours etc

Previous forenames

NONE

Previous surname

NONE

Usual residential address

AD 3 LONGDOWN ROAD

Post town

EPSOM

County/region

SURREY

Postcode

KT17 3PT Country ENGLAND

Date of birth<sup>†</sup>

DO N/A

Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC COMPANY DIRECTOR

Other directorships<sup>†</sup>

LIST ATTACHED

I consent to act as Secretary of the above named company

Consent signature

Signed

*Camlaan*

Date

2.3.95

**NOTES**

Show the full forenames. NOT INITIALS  
If the director or secretary is a  
corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Show previous forenames or surname  
except:  
- a married woman the name before  
- marriage need not be given.  
- names not used since the age of 18  
- for at least 20 years.  
- a peer or individual known by a title  
- state the title instead of or in  
addition to the forenames and surname.

Other directorships.

Show 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 any  
time during the past 5 years when  
the person was a director, was  
- a parent  
- 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.

**(This includes any form of ceasing to hold office e.g. death or removal from office).**

### Resignation etc, as secretary

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

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**

**or**

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

**DR** ☐ ☐ ☐ ☐

**XD** ☐

**XS** ☐

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

**DO** ☐ ☐ ☐ ☐

DC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
ZD	<input type="checkbox"/>	} Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.				
ZS	<input type="checkbox"/>					
DO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
NN						
AD						
				Country _____		

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

### Signature

Signed \_\_\_\_\_ Date 2.3.95

(by a serving director/secretary/administrator/  
administrative receiver/receiver). *(Delete as appropriate)*

**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.

**STANLEY DAVIS GROUP LIMITED** 120 EAST ROAD  
LONDON N1 6AA  
TELEPHONE: 071 253 0800  
FAX: 071 251 0602  
CN: 15500 EINSBURY

**Tel:**

**MR J L MOORE**  
**LIST OF DIRECTORSHIPS**

CONSOLIDATED CREDITS BANK LIMITED	585264
KEVERE COURT MANAGEMENT COMPANY LIMITED	2552790
QUARTERNION MANAGEMENT LIMITED	2691331
TIVERTON LAND COMPANY LIMITED	2729597
LONDON SUZUKI GROUP	1938686
PLAISTOW RENTS LIMITED	2795776
BATTERSEA SITE LIMITED	2838390
COVENTRY ISLAND LIMITED	2855130
COVENTRY TWO LIMITED	2858669
WESTFIELD HOMES LIMITED	2674869
BROWNCARD LIMITED	2879884