

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3028285	
CHILTON ROAD ABSTRACTION (PITTERS	
PIECE) LIMITED	

4ppointment

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

now the full forenames, NOT INITIALS the director or secretary is a .orgoration or Scottish firm, show

ne name on surname line and

egistered or principal office on the sual residential address line.

ve previous forenames or surname 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. peer or individual known by a title

av state the title instead of or in adition to the forenames and surname.

4OTES

Appointment of secretary

Date of appointment

Appointment of director

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year DA 020395

CD X

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

MR

CS

RICHARD KEITH

HANTREE

NONE

NONE

LOWER ROAD

Post town

County/region

Postcode

Date of birth^T

Business occupation[†]

Other directorships^T

CHINNOR

OXON

OX9 40T Country ENGLAND

DO 0 9 0 1 6 1 Nationality NA BRITISH

OC COMPANY DIRECTOR

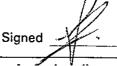
BUILDMASTER DEVELOPMENTS

LIMITED, WESTIELD (HOME COUNTIES) GOV

PUNEY COURT MANAGEMENT CO. LTO

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

Consent signature



Date 2.3.95

alietany dataile

ther directorships.

ve the name of every company corporated in Great Britain of sich the person concerned is a

person was a director, was

parent company which wholly

whed the company making the

wholly owned subsidiary of the mpany making the return nother wholly owned subsidiary the same parent company.

ormant

rector or has been a director at any ne in the past 5 years. Exclude a moany which either is, or at all nes during the past 5 years when

Resignation (This includes any form of ceasing to hold office e.g.

from office).

death or removal

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

DR 020395

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 notified to Surname Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

AD

Signed

Change of usual residential address (enter new address)

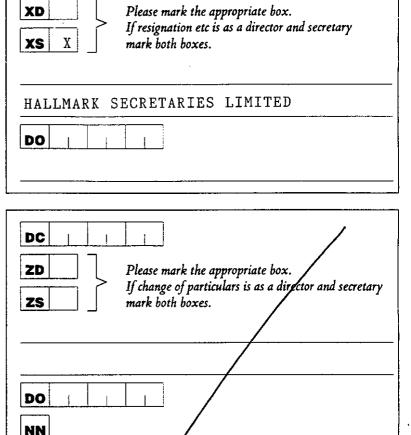
Post town

County/region

Postcode

Other change

(please specify)



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

Signature

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

(by a serving director/secretary/administrator/

Country

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

administrative receiver/receiver). (Delete as appropriate)

Date \geq

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

STANLEY 120 EAST ROAD	
DAVIS WANDONNIELL	
GROUP TELEPHONE: 071 253 0800	
LIMITED FAX: T 671 253 0800 LIMITED FAX: T 671 251 0602	
FINSRITED -	