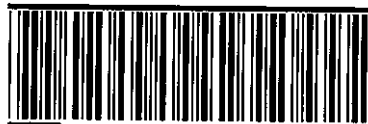




COMPANIES HOUSE



KLO *KFY2NAFB* 1197
COMPANIES HOUSE 10/04/95

S

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 X

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

Appointment of secretary

CS

Name

*Style/title

MR

Forenames

KEITH RICHARD

Surname

HANTREE

*Honours etc

Previous forenames

NONE

Previous surname

NONE

Usual residential address

AD 19 LOWER ROAD

Post town

CHINNOR

County/region

OXON

Postcode

OX9 4DT Country ENGLAND

Date of birth[†]

DO 09 01 61 Nationality[†] NA BRITISH

Business occupation[†]

OC COMPANY DIRECTOR

Other directorships[†]

BUILDMASTER DEVELOPMENTS
LIMITED, WESFIELD (HOME COUNTIES) LTD
RUXLEY COURT MANAGEMENT CO. LTD

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

Consent signature

Signed

Date 2.3.95

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 } (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)

DR 020395

XD

XS

X

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

HALLMARK SECRETARIES LIMITED

DO

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

Date 2.3.95

(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

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?

STANLEY 120 EAST ROAD
DAVIS LONDON N1 6AA
GROUP TELEPHONE: 071 253 0800
LIMITED FAX: 071 251 0602
FV 25699 FINSTRY