

**288****Change of director or secretary  
or change of particulars.****Company number****CN** 3048068**Company name**

MORETON PLACE RESIDENTS COMPANY 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** 20 04 95**CD****CS** X

Mr

Anthony Paul

DUCKETT

**AD** 9 Church Green

HARPENDEN

Hertfordshire

AL5 2TP

**Country****DO****Nationality+****NA****OC**

I consent to act as secretary of the above named company

**Consent signature**

Signed

*[Signature]*

Date

2/7/95

\*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?

**Signature**

DR	20	04	95
XD			
XS	X		

COMBINED SECRETARIAL SERVICES LIMITED

DO			
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DC			
ZD			
ZS			

DO			
----	--	--	--

NN

AD

Country

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

Signed P.Jones Asst Date 3.7.95  
 (by a serving director/secretary/administrator/  
 administrative receiver/receiver)  
 (delete as appropriate)

The Secretary  
 Moreton Place Residents  
 Company Limited  
 Noble House Capital Drive  
 LINFORD WOOD Milton Keynes MK14 6QP

Tel: 01908 209030