

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** X**CS**

Mr

Colin George

SEYMOUR

AD 6 Juniper Close

TOWCESTER

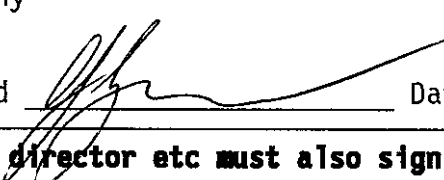
Northants

NN12 7XP

Country**DO** 30 05 54 **Nationality+** **NA** British**OC** Financial Controller

See attached list

I consent to act as director of the above named company

Consent signatureSigned  Date 27.6.95*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?

DR	20	04	95
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XD	X
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XS	
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COMBINED NOMINEES LIMITED

DO			
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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Country

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

Signature

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

Other relevant directorships for Mr C G SEYMOUR

ALEXANDRA MEWS RESIDENTS COMPANY LIMITED
BEAUMONT PARK RESIDENTS COMPANY LIMITED
BELMONT HEIGHTS RESIDENTS COMPANY LIMITED
BOURNESIDE RESIDENTS COMPANY LIMITED (resigned 27/04/93)
BROADFIELDS (CHICKERELL) RESIDENTS COMPANY LIMITED (resigned 29/09/93)
CANONS CLOSE NO.1 RESIDENTS COMPANY LIMITED
CASTLE COURT (SYDENHAM) RESIDENTS COMPANY LIMITED (resigned 16/06/94)
CASTLEMANS NO.2 RESIDENTS COMPANY LIMITED
CASTLEMANS RESIDENTS COMPANY LIMITED (resigned 14/03/95)
CHESIL COURT RESIDENTS COMPANY LIMITED (resigned 09/05/91)
CHESTNUT WALK (HITCHIN) RESIDENTS COMPANY LIMITED
COLINDALE GARDENS (NO.1) RESIDENTS COMPANY LIMITED (resigned 28/08/90)
COLLEGE GARDENS NO.2 RESIDENTS COMPANY LIMITED (resigned 30/03/94)
COLLEGE GARDENS RESIDENTS COMPANY LIMITED (resigned 01/12/92)
CRANBORNE PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 02/02/95)
CROMWELL PLACE RESIDENTS COMPANY LIMITED
DE HAVILLAND WOOD NO.2 RESIDENTS COMPANY LIMITED (resigned 04/12/90)
DE SUTTON COURT RESIDENTS COMPANY LIMITED (resigned 03/09/91)
DEANSBROOK (BURNT OAK) NO.1 RESIDENTS COMPANY LIMITED (resigned 05/02/91)
DEANSBROOK (BURNT OAK) NO.3 RESIDENTS COMPANY LIMITED (resigned 09/10/90)
DENMARK ROAD RESIDENTS COMPANY LIMITED
ESSEX PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 17/09/91)
GARLAND HEIGHTS (PLUMSTEAD) RESIDENTS COMPANY LIMITED
GARRATT GREEN NO.1 RESIDENTS COMPANY LIMITED
GARRATT GREEN NO.2 RESIDENTS COMPANY LIMITED
GENOA QUAY NO.1 RESIDENTS COMPANY LIMITED (resigned 19/10/94)
GREENTREES NO.1 RESIDENTS COMPANY LIMITED (resigned 03/10/94)
GREENTREES NO.2 RESIDENTS COMPANY LIMITED (resigned 13/10/94)
GREENTREES NO.3 RESIDENTS COMPANY LIMITED
GREENWOODS (HALSTEAD) RESIDENTS COMPANY LIMITED (resigned 01/02/94)
HADLEY COURT RESIDENTS COMPANY LIMITED (resigned 18/01/95)
HALLIWICK GATE RESIDENTS COMPANY LIMITED
HAWTHORN MEWS RESIDENTS COMPANY LIMITED
HEATHLAKE PARK NO.1 RESIDENTS COMPANY LIMITED (resigned 11/01/95)
HOTSPUR WOOD NO.2 RESIDENTS COMPANY LIMITED (resigned 20/11/90)
HOTSPUR WOOD NO.3 RESIDENTS COMPANY LIMITED (resigned 09/06/92)
HUNTERS GATE RESIDENTS COMPANY LIMITED (resigned 21/07/94)
ISLAND SQUARE NO.1 RESIDENTS COMPANY LIMITED (resigned 23/07/91)
ISLAND SQUARE NO.2 RESIDENTS COMPANY LIMITED
KINGSMERE PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 20/01/94)
KINGSMERE PLACE NO.2 RESIDENTS COMPANY LIMITED (resigned 22/09/92)
KINGSMERE PLACE NO.3 RESIDENTS COMPANY LIMITED (resigned 27/10/94)
KINGSWOOD TERRACE RESIDENTS COMPANY LIMITED
LADYMOUNT RESIDENTS COMPANY LIMITED
LOVAT MEAD RESIDENTS COMPANY LIMITED
MAPLE GATE NO.1 RESIDENTS COMPANY LIMITED (resigned 30/06/93)
MAPLE GATE NO.2 RESIDENTS COMPANY LIMITED (resigned 07/09/94)
MILDMAY ROAD (ROMFORD) RESIDENTS COMPANY LIMITED (resigned 28/07/94)
MITCHELL BROOK GARDENS NO.1 RESIDENTS COMPANY LIMITED (resigned 15/09/94)
MITCHELL BROOK GARDENS NO.2 RESIDENTS COMPANY LIMITED (resigned 14/07/93)
MITCHELL BROOK GARDENS NO.3 RESIDENTS COMPANY LIMITED
MITCHELL BROOK GARDENS NO.4 RESIDENTS COMPANY LIMITED
MITCHELL BROOK GARDENS NO.6 RESIDENTS COMPANY LIMITED (resigned 07/04/93)
MONTADALE PARK RESIDENTS COMPANY LIMITED
NIGHTINGALE COURT RESIDENTS COMPANY LIMITED
OAKLANDS RISE RESIDENTS COMPANY LIMITED
PARNELL PLACE RESIDENTS COMPANY LIMITED

Other relevant directorships for Mr C G SEYMOUR

POPPY PLACE RESIDENTS COMPANY LIMITED
PRIORY COURT (LOCKSHEATH) NO.3 RESIDENTS COMPANY LIMITED (resigned 25/11/91)
PRIORY MEADOWS NO.1 RESIDENTS COMPANY LIMITED
PRIORY MEADOWS NO.2 RESIDENTS COMPANY LIMITED (resigned 23/03/92)
RIVERSIDE COURT RESIDENTS COMPANY LIMITED (resigned 02/03/95)
RIVERSTONE COURT (ERITH) NO.1 RESIDENTS COMPANY LIMITED (resigned 29/05/90)
SANDFORD HEIGHTS RESIDENTS COMPANY LIMITED (resigned 21/09/94)
SANDRINGHAM COURT RESIDENTS COMPANY LIMITED (resigned 18/09/90)
SAXON PARK NO.1 RESIDENTS COMPANY LIMITED
SAXON PARK NO.2 RESIDENTS COMPANY LIMITED (resigned 05/10/90)
SAXON PARK NO.3 RESIDENTS COMPANY LIMITED (resigned 22/01/91)
SAXON PARK NO.4 RESIDENTS COMPANY LIMITED (resigned 20/01/93)
SAXON PARK NO.5 RESIDENTS COMPANY LIMITED (resigned 06/04/95)
SHEPPERTON COURT RESIDENTS COMPANY LIMITED (resigned 08/06/94)
SHIREBROOK VILLAGE NO.1 RESIDENTS COMPANY LIMITED (resigned 12/05/93)
SHIREBROOK VILLAGE NO.2 RESIDENTS COMPANY LIMITED
SHIREBROOK VILLAGE NO.3 RESIDENTS COMPANY LIMITED (resigned 02/03/94)
SHIREBROOK VILLAGE NO.4 RESIDENTS COMPANY LIMITED
ST EDWARDS RESIDENTS COMPANY LIMITED (resigned 03/03/92)
ST JAMES' GATE RESIDENTS COMPANY LIMITED (resigned 13/04/94)
ST MARKS COURT NO.1 RESIDENTS COMPANY LIMITED (resigned 08/12/93)
ST MARKS COURT NO.2 RESIDENTS COMPANY LIMITED
SUDBURY AVENUE NO.1 RESIDENTS COMPANY LIMITED (resigned 25/09/91)
SUDBURY AVENUE NO.2 RESIDENTS COMPANY LIMITED (resigned 21/04/94)
SUDBURY AVENUE NO.3 RESIDENTS COMPANY LIMITED
THE GROVE (ISLINGTON) NO.1 RESIDENTS COMPANY LIMITED (resigned 10/03/94)
THE GROVE (ISLINGTON) NO.2 RESIDENTS COMPANY LIMITED (resigned 03/02/93)
THE GROVE (ISLINGTON) NO.3 RESIDENTS COMPANY LIMITED (resigned 17/03/94)
THE HAMILTONS NO.1 RESIDENTS COMPANY LIMITED (resigned 16/06/92)
THE HAMILTONS NO.2 RESIDENTS COMPANY LIMITED (resigned 28/04/92)
THE HAMILTONS NO.3 RESIDENTS COMPANY LIMITED (resigned 16/06/92)
THE HEDGEROWS RESIDENTS COMPANY LIMITED (resigned 11/10/94)
THE HOPLANDS NO.1 RESIDENTS COMPANY LIMITED (resigned 30/06/94)
THE MALTINGS (WITHAM) NO.2 RESIDENTS COMPANY LIMITED (resigned 09/05/90)
THE MAPLES RESIDENTS COMPANY LIMITED
THE MAYESBROOK GARDENS (BARKING) NO.1 RESIDENTS COMPANY LIMITED (resigned 13/04/95)
THE MAYESBROOK GARDENS (BARKING) NO.2 RESIDENTS COMPANY LIMITED (resigned 03/11/93)
THE MAYESBROOK GARDENS (BARKING) NO.3 RESIDENTS COMPANY LIMITED (resigned 28/07/93)
THE OLD TANNERY RESIDENTS COMPANY LIMITED (resigned 10/09/91)
THE WILLOWS RESIDENTS COMPANY LIMITED
TOLLGATE RESIDENTS COMPANY LIMITED (resigned 05/01/95)
TOLLGATE SQUARE NO.1 RESIDENTS COMPANY LIMITED (resigned 02/07/92)
TOLLGATE SQUARE NO.2 RESIDENTS COMPANY LIMITED (resigned 02/07/92)
TOLLGATE SQUARE NO.3 RESIDENTS COMPANY LIMITED (resigned 07/07/92)
TOLLGATE SQUARE NO.4 RESIDENTS COMPANY LIMITED (resigned 14/07/92)
TOLLGATE SQUARE NO.5 RESIDENTS COMPANY LIMITED (resigned 14/07/92)
TRINITY GARDENS (GRAVESEND) NO.1 RESIDENTS COMPANY LIMITED (resigned 09/02/95)
TRINITY GARDENS (GRAVESEND) NO.2 RESIDENTS COMPANY LIMITED (resigned 13/09/94)
WALTHAM CHASE NO.1 RESIDENTS COMPANY LIMITED (resigned 18/05/94)
WANDLE MEADOWS NO.1 RESIDENTS COMPANY LIMITED (resigned 01/02/94)
WANDLE MEADOWS NO.3 RESIDENTS COMPANY LIMITED (resigned 24/11/92)

Other relevant directorships for Mr C G SEYMOUR

WANDLE MEADOWS NO.4 RESIDENTS COMPANY LIMITED (resigned 03/09/92)
WATTS WOOD NO.1 RESIDENTS COMPANY LIMITED
WATTS WOOD NO.2 RESIDENTS COMPANY LIMITED (resigned 23/02/95)
WATTS WOOD NO.3 RESIDENTS COMPANY LIMITED
WEST QUAY NO.1 RESIDENTS COMPANY LIMITED (resigned 05/10/94)
WEST QUAY NO.2 RESIDENTS COMPANY LIMITED (resigned 28/09/94)
WEST QUAY NO.3 RESIDENTS COMPANY LIMITED
WESTCOTT PARK NO.1 RESIDENTS COMPANY LIMITED
WESTCOTT PARK NO.2 RESIDENTS COMPANY LIMITED
WESTCOTT PARK NO.3 RESIDENTS COMPANY LIMITED (resigned 23/03/94)
WESTCOTT PARK NO.4 RESIDENTS COMPANY LIMITED
WESTCOTT PARK NO.5 RESIDENTS COMPANY LIMITED (resigned 20/01/92)
WESTCOTT PARK NO.6 RESIDENTS COMPANY LIMITED (resigned 05/05/93)
WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED (resigned 17/01/95)
WHITEHALL MEWS RESIDENTS COMPANY LIMITED
WOODLAND RISE RESIDENTS COMPANY LIMITED (resigned 12/05/94)
YORK PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 28/04/94)
YORK PLACE NO.2 RESIDENTS COMPANY LIMITED (resigned 14/07/94)
YORK ROAD (CAMBERLEY) RESIDENTS COMPANY LIMITED