

**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

assistant

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

Post town

County/Region

Postcode

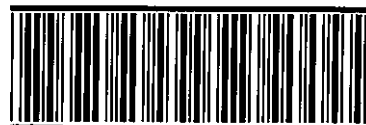
**Date of birth+****Business occupation+****Other directorships+**

Day Month Year

DA 20 04 95

CD

CS X

A23 \*A338ACS2\* 472  
COMPANIES HOUSE 04/07/95

Mrs

Pauline

JONES

AD 26 Primrose Road

BRADWELL VILLAGE

Milton Keynes

MK13 9AT

Country

DO

Nationality+

NA

OC

I consent to act as<sup>assistant</sup> secretary of the above named company**Consent signature**Signed P. JonesDate 3.7.95\*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?

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

Country

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

**Signature**

Signed *AM* Date 3/7/98  
(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