



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 3074398

Company name

THE BROADMEAD BOARD LIMITED

Appointment

(Turn over page
for resignation
and changes of
particulars).

Date of appointment

Day Month Year
DA 19 07 95

Appointment of director

CD ☒

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

Appointment of secretary

CS ☒

NOTES

Show the full forenames. NOT INITIALS

If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principle office on the
usual residential address line.

Give previous forenames or surname
except:

- 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

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname

Name * Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth †

Other directorships

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant

- a parent company which wholly
owned the company making the return

- a wholly owned subsidiary of the
company making the return

- another wholly owned subsidiary
of the same parent company.

Business occupation †

Other directorships †

Consent signature

Mrs

Nicola JANE

RYLANCE

PETCH

AD THE WHITE COTTAGE

1 THE HIGH STREET, EAST HARTREE

BRISTOL

AVON

BS18 6AY

Country ENGLAND

DO 19 03 60

Nationality † NA IRISH

OC ASSISTANT CHIEF EXECUTIVE BCT 1

BRISTOL CULTURAL DEVELOPMENT PARTNERSHIP

BRISTOL '97

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

Signed

Wore Inference

Date

19 July 1995

A serving director etc must also sign the form overleaf.

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)

DR 1 9 0 7 9 5

XD X

XS

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

Nicola Jane

RYLANCE

DO 1 9 0 3 6 0

If cessation is other than resignation, please state reason
(eg death)

Change of particulars

(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously
notified to
Companies House)

Date of birth (directors only)

DC

ZD

ZS

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

DO

NN

AD

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed IS John Savage Date 19.07.95

(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?

John Savage

16 Clifton Park, Bristol BS8 3BY

Tel: 0117 973 7373