



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3078135

Company name

CSV TITLE MG LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Name

*Style/title

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 principal office on the
usual residential address line.

Forenames

Surname

*Honours etc

Give previous forenames or surname
except:

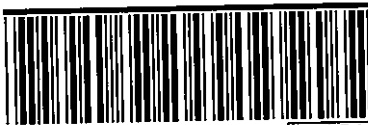
Previous forenames

-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.

Previous surname

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

Usual residential address



A01 *A67TBD15* 191
COMPANIES HOUSE 13/07/95

Post Town

County/region

Postcode

Other directorships.

Give the name of every company
incorporated in Great Britain 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

Date of birth†

Business occupation †

Other directorships †

- 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 parent company.

Consent signature

*Voluntary details

† Directors only

Day Month Year
DA 11 07 95

CD X

CS X

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

MR

PETER RONALD

HUTCHINSON

AD RYEFIELD, LOWER CHURCH ROAD,

SANDHURST

CAMBERLEY

SURREY

GU17 8HW Country ENGLAND

DO 070950

Nationality† NA BRITISH

OC

CHARTERED ACCOUNTANT

SEE ATTACHED LIST

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

Signed

Date

11.7.95

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)

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

Surname

(name previously notified to Companies House)

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

Country

Other change

(please specify)

DR 110795

XD

XS

X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

First Secretaries Limited

DO

DC

ZD

ZS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

NN

AD

A serving director etc must sign the form overleaf.

Signed

Date

11.7.95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Signature

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

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.

1st Class Company Services Limited

(C/12063)

72 New Bond Street

London

Tel: 071 495 5145 142

Peter Ronald Hutchinson - List of Directorships

Andrew Properties Limited
Balcon Del Mar Properties Ltd
Barnsdale Country Club Title Ltd
Barringtons Title Limited
Bexley Properties Limited
Boundary Limited
Caribbean Islands Club Tobago Title Limited
Chateau De Maulmont Title Ltd
Chayofa Properties Ltd
City Propetries Limited
Club la Mar Title limited
Club Maritimo Properties Ltd
Club Nirvana Limited
Countess Cruises Title Limited
CSV Title BC Ltd
CSV Title CLM Ltd
CSV Title CMR3 Ltd
CSV Title GC Ltd
CSV Title Ltd
CSV Title PA Ltd
CSV Title PM Ltd
CSV Title V de L Ltd
CSV Title VBC Ltd
El Chaparil Properties Limited
Esmeralda Beach Club Properties Ltd
Fairways Properties Ltd
Guinate Club Title Limited
Harwood Properties Title Limited
Hever Country Hotel Limited
Hutchinson & Co (India) Leisure Properties Ltd
Hutchinson & Co Limited
Hutchinson & Co Trust Company Limited
Imperial Park Country Club Properties Ltd
Kingston Cottages Title Limited
Klub Plaza Title Limited
La Cartuja Eleven Limited
La Cartuja Fourteen Limited
La Cartuja Properties Limited
La Cartuja Thirteen Limited
La Cartuja Thirty - One Limited
La Cartuja Thirty - Three Limited
La Cartuja Thirty - Two Limited
La Cartuja Thirty Four Limited

La Cartuja Twelve Limited
La Cartuja Twenty - One Limited
La Siesta Title Limited
Laguna De Boracay Properties Ltd
Lawson Developments Ltd
Lindley Properties Title Limited
Moraira Holiday Club Properties Ltd
Multiclub Mondial Title Ltd
Oasis Club Properties Limited
Parque Albatross Properties Ltd
Pueblo Canario Title Limited
Quinta Da Lagoa Estates Ltd
Roots Properties Ltd
Roseland Property Ltd
Sol y Vista Title Limited
Spurvale Ltd
Starlink developments Ltd
Stratford Court Title Limited
Torrenueva Park Properties Limited
Transworld Properties Limited
Velston Properties Title Ltd
Venture Title Limited