



288

CHANGE OF A DIRECTOR OR SECRETARY
OR CHANGE IN PARTICULARS

Company number

CN 3078991

Company name

CONSTRUCTION & PROPERTY MAINTENANCE
LIMITED

APPOINTMENT

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

Date of appointment

Day Month Year
DA 1 3 0 7 9 5

Appointment of director

CD

Please mark the appropriate box.

Appointment of secretary

CS X

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

DIANE
DALTRY
SUSSEX COTTAGE, CHALLACOMBE CLOSE

Post town BRENTWOOD

County/Region ESSEX

Postcode CM13 2LU

Country

Date of birth⁺

DO

Nationality⁺

NA

Business occupation⁺

OC

Other directorships⁺

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

CONSENT SIGNATURE

Signed

D. L. Daltrey

Date

13/7/95

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames ☐ (name previously notified to

Surname ☐ Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 1 3 0 7 9 5

XD ☒

XS ☐

Please mark the appropriate box

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

FORBES NOMINEES LIMITED

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box

If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

Post town

County/Region

Postcode

Country

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

SIGNATURE

Signed

FOR AND ON BEHALF OF
FORBES NOMINEES LIMITED

Date

13/3/95

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

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England & 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 information on this form?

MORGAN COSEC LIMITED

82 ST JOHN STREET, LONDON, EC1M 4JN

Tel: 0171 417 0717