

London Law

THE LONDON LAW AGENCY LIMITED
TEMPLE CHAMBERS, TEMPLE AVENUE
LONDON EC4Y 0HP
TELEPHONE 071-353 9471
FAX 071-583 1531
DX 1053 LONDON/CHANCERY LANE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3130155

ANTGLADE LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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 principal 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.



Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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

- 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.

58003

Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA 22 12 95

CD ☒

CS ☐

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

MR

PETER MICHAEL

MILBURN

AD DEWENT LODGE

SHOTLEY BRIDGE

CO. DURHAM

DH8 024 Country ENGLAND

DO 1 3 09 39 Nationality[†] NA BRITISH

OC COMPANY DIRECTOR

See Attached form.

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

Signed

Date

22/12/95

A serving director etc must also sign the form overleaf.

Appointment

Date of appointment

Appointment of director

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[†]

Consent signature

		Day	Month	Year
DA				
CD				
AD				
DO				
		Nationality [†] NA		
OC				
I agree to act as director of the above named company				
Signed		Date		

Resignations

Date of resignation etc

Resignation etc, as director

Name


Date of resignation etc

Resignation etc, as secretary

Name

DR	0	4	1	2	9	5
XD	X					
London Law Services Limited						
DR	0	4	1	2	9	5
XS	X					
London Law Secretarial Limited						

Signature

Signed  Date 22/12/07

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

CHA 5

The London Law Agency Limited

84 Temple Chambers Temple Avenue,

London EC4Y 0HP

Tel: 071 - 353 9471

REGISTER OF DIRECTORS

26/06/95

Frincon Holdings Limited

Incorp No 618000

Incorp date / /

SURNAME Milburn

FORENAMES Peter Michael

Appointed 25/10/94

FORMER NAMES

Minuted 25/10/94

Form Filed 25/10/94

ADDRESS Derwent Lodge
Shotley Bridge, County Durham
DH8 0TG

NATIONALITY British

DATE OF BIRTH 13/09/39

BUSINESS Director
OCCUPATION

OTHER DIRECTORSHIPS

DATES RESIGNED

Atlantic Metropolitan (UK) plc
Citytowns Limited
Courtstone Properties Limited
Dray Number Five Limited
Dray Number Three Limited
Ekacroft Limited
Frincon (Colchester) Limited
Frincon Holdings 1986 Ltd
Frincon Limited
Frincon(Slough) Limited
G W Dray & Son Limited
GME Western Holdings Limited
Globe Brothers Estates Limited
Grainger (London) Limited
Grainger Investment Properties Limited
Grainger Nominees Limited
Grainger Trust Commercial Limited
Grainger Trust Properties
Grainger Trust plc
Hatch Warren 1992 Limited
Hatch Warren Limited
Hurlingham Business Park Limited
JUDPEN LIMITED
N & D Properties (Midlands) Limited
Northumberland and Durham Property Trust Limited
O.M.E. Investment Properties Limited
Petteward Estates Limited
Rotation Finance Limited
Seaton Valley Properties Limited
South Eastern Shops and Offices Limited
The Cleveland Car Company Limited
The Owners of the Middlesbrough Estate Limited
The William Leech Foundation Ltd
Vinefield Limited
William Leech (Investments) Ltd