



COMPANIES HOUSE

BR4

This form should be completed in black.

Return by an overseas company subject to branch  
registration of change of directors or secretary  
or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Branch number

Company name

Branch name  
(if different)

17124

1637

315

CRESTACARE PLC

Resignation, etc.

(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

XD

XS

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

DD

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

Name MS TONI WILLER

Address CRESTACARE PLC WESLEY HOUSE  
NUDDERFIELD ROAD BIRSTALL  
NR BATLEY Telephone 01924 422221  
WEST YORKSHIRE WF170ES

When completed, this form should be returned to the address on page 4



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COMPANIES HOUSE 18/09/97

# Appointment

Date of appointment

(Turn to page 3  
notify resignation or  
alteration of  
particulars)

Appointment of director

Appointment of secretary

Name

\*Style/title

## 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 surnames  
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 surnames

\* Voluntary details

+ Directors only

Other directorships

Give the name of every company  
incorporated in Great Britain  
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

-another wholly owned subsidiary  
of the same parent company

You may use a separate sheet of  
paper if necessary.

Give brief particulars of the extent of the  
powers exercised (e.g., whether they are  
limited to powers expressly conferred by  
the instrument of appointment, or whether  
they are subject to express limitations.)  
Where the powers are exercised jointly,  
give the name(s) of the person(s)

#

Mark as applicable

This return must be delivered to  
the Registrar within 21 days of  
the notice being received in  
Great Britain in due course of  
post (if despatched with due  
diligence)

Consent signature

DA 1,1 0,9 9,7

CD ☒  
CS ☐

MR

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

GEORGE MICHAEL

CROWE

—

—

—

AD 51 OAKWOOD LANE

BOWDON

ALTRINGHAM

CHESTER

WA14 3DL

DO 0,5 1,0 4,7 + Nationality NA BRITISH

OC Chartered Accountant

De Altman

Scope of authority

The extent of the authority to represent the company is  
(give details)

HE IS A MEMBER OF THE COMMITTEE

OF DIRECTORS WHICH IS AUTHORISED TO

REPRESENT THE COMPANY ON ALL DAY TO DAY

MATTERS AFFECTING THE COMPANY

These powers :

#

☐

May be exercised acting alone,

#

☒

Must be exercised with :- (give names of  
co-authorised person(s))

THE OTHER MEMBERS OF THE

COMMITTEE :- DR M ISHAK +

MR J RAMSAY

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

Signed

George Michael Crowe

Date

11/9/97

A serving director etc must also sign the form on page 4

# ALTERATION 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 (name previously notified to Companies House)

Surname

Date of birth (directors only)

DR ☐ ☐ ☐ ☐

XD ☐

XS ☐

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

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DO ☐ ☐ ☐ ☐

AD ☐

Post town

County/region

Postcode

Nationality

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

# ☐

May be exercised alone, or

# ☐

Must be exercised with : (give names of co-authorised persons)

# Mark as applicable

Form BR4

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
Companies House  
100 - 102 George Street  
Edinburgh  
EH2 3DJ

**GEOFFREY MICHAEL CROWE**

Arkroy Ltd	-	Director
CG (1991) Ltd	-	Director
Cresta Building Services (Larne) Ltd	-	Director
Cresta Building Services (NI) Ltd	-	Director
Cresta Corporate Services Ltd	-	Director
Cresta Developments Ltd	-	Director
Cresta Holdings (NI) Ltd	-	Director
Cresta Holdings (UK) Ltd	-	Secretary
Cresta Investments (NI) Ltd	-	Director
Cresta Properties Ltd	-	Director
Cresta Properties (UK) Ltd	-	Secretary
Cresta Property Investments Ltd	-	Director
Crestacare Building Services (NI) Ltd	-	Director
Crestacare Developments Ltd	-	Director
Crestacare Developments (CM) Ltd	-	Director
Crestacare Developments (LM) Ltd	-	Director
Crestacare Holdings Ltd	-	Director
Crestacare Management Services (Galashiels) Ltd	-	Director
Crestacare Properties Ltd	-	Director
Crestacare (GB) Ltd	-	Director
Crestacare (IOM) Ltd	-	Director
Crestacare (NI) Ltd	-	Director
Crestacare (UK) Ltd	-	Director
Indexvision Ltd	-	Director