

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company name

CN 150	548			
CALEDONIAN	RENTED	HOMES	LIMITED	

Appointment

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

Date of appointment

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 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. Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

\$9XCZD9V 113 COMPANIES HOUSE 21/07/95

Postcode

Date of birth[†]

Business occupation T Give the name of every company

Other directorships

company which either is, or at all times during the past 5 years when the person was a director, was a parent company which wholly owned the company making the a wholly owned subsidiary of the

SAUTOE5W COMPANIES HOUSE 22/08/95

Consent signature

DA 0 | 5 915 CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes.

Mr

DAUID Some

Month

Year

SEAN

Robinson

Day

LAWGSIDE

443 200. Country

DRIVE

6 | Nationality | NA

DEVELOPER.

see list attached

insent to act as director/secretary of the above named company

Signed

OC

Date 3.5.1995

A serving director etc must also sign the form overleaf.

*Voluntary details

company making the return another wholly owned subsidiary of the same parent company.

Other directorships.

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

· dormant

[†]Directors only

Resignation	Date of resignation etc	DR	
(This includes any form of ceasing to			
hold office e.g.	, ,	Please mark the appropriate box. If resignation etc is as a director and secretary	
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.	
	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).			
or resignations).	Date of change of particulars	DC	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.	
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.	
secretary, have changed and then the	Forenames (name previously		
appropriate section below.	> notified to Surname Companies House)		
below.	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames		NN	
Surname			
Change of usual residential address (enter new address)		AD	
	Post town		
County/region			
 . /	Postcode	Country	
Other change (please specify)			
•		A serving director, secretary etc must sign the form below.	
Signature		\sim 1	
		Signed Date 3.5.1995 / (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?		ANDERSON FYFE SOLICITORS	
endames about the information of file forms		90 ST. VINCENT STREET GLASGOW GZ SUB	
		RUTLAND EXCHANGE BOX 138 TEL: 041-248 4381 Tel:	
		iei:	

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