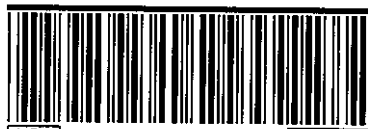




C O M P A N I E S



A20 *AF06ZAXP* 406
COMPANIES HOUSE 28/04/95

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

01798623

Company name

JOSEPH WILSON ESTATE MANAGEMENT
COMPANY 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

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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.

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.

Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA

CD

CS

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

AD

DO

Nationality[†] NA

OC

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

Signed

Date

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 } (name previously notified to Companies House)
Surname }

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

Other change

(please specify)

DR 23 01 95

XD ☒

XS ☐

Please mark the appropriate box.

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

JONATHAN

MAGILL

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

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

Signature

Signed

S. Frost

Date

23/1/95

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

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.

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

or

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

MRS. S. FROST - SECRETARY

119, ISLAND WALL, WHISTABLE

KENT CT5 1DY Tel: 0227 276010

JOSEPH WILSON ESTATE MANAGEMENT COMPANY LIMITED

SHARE REGISTER

ALL SHAREHOLDERS OWN ONE ORDINARY SHARE OF THE COMPANY

	UNIT NO.
MAN.TRUSTEES OF CHAPELSVANT RET,BEN SCHEME	2
J.D.GOULD	3
MEWETT PLASTICS LTD	4
MEWETT PLASTICS LTD	5
D.P.PAYNE/D.P.PARSONS	6
J.W.CHALLIS & CO LTD	7/8
TRUSTEES OF WILSON GROUP PENSION SCHEME	10/10B/10C
ACTIONAIR EQUIPMENT LIMITED	11
D.TAPSELL	12
TRUSTEES OF MOTEC MOULDING LTD PEN SCHEME	14
B & S INJECTION MOULDERS LTD	15
ACTIONAIR EQUIPMENT LTD	9/10A
V.V.WOOD/M.R.WOOD/K.W.WOOD/G.V.WOOD	16
J.BARDEN/M.A..BARDEN	20
N.W.GRIFFITHS	21
P.A.PONDER	1
P.J.PEGGS & G.A.TURNER	22
GEORGE WILSON DEV. LTD	23
GEORGE WILSON DEV.LTD	24
INVICTA STORAGE SYSTEMS LTD	25
CHESSINGTON TYRES LTD	28
D.A.PHILLIPS & CO LTD /PHARON INVEST.MAN.LTD/D.J.GUERNEY	27
GEORGE WILSON DEV LTD	29
ELIPTIC SYSTEMS LTD	30
J.D.CATFORD	32
D.P.PAYNE/D.P.PARSONS/J.M.HOLMES	33
C.K.LITHO LTD	34/36
J.D.GOULD	37
G.A.WILSON	40
G.A.WILSON	41
TELEFA HLDGS LTD	42
G.A.WILSON	43
TRUSTEES FOR TELEFAX HLDGS RET BEN SCHEME	44
D.TAPSELL	17
GEORGE WILSON DEV. LTD	45
GEORGE WILSON DEV LTD	45A
J.HOILES	46
GEORGE WILSON DEV LTD	47A
A.E.REED/M.T.TIMMS	47
D.TAPSELL	18
TRUSTEES B&S INJECTION MOULDERS LTD PENSION FUND	19
J.S.KEAM(WHITSTABLE) LTD	38/39
J.MOLYNEAUX/B.J.ALTON	31A
K.PUGHE & MRS A.SYKES	26
KEMO LTD	31
MA.TRUSTEES TELEFAX HOLDINGS RET BEN SCHEME	TELEFAX HOUSE
MAN TRUSTEES FOR TELEFAX HLDGS RET BEN SCHEME	OLD HOUSE RICAMBI UNIT (REAR OF 43)