

**288****Change of director or secretary
or change of particulars.**

Company number

CN 1934811

Company name

G. W. Archer & Company Limited

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Day Month Year

DA 01 09 95

Appointment of director

CD X

Appointment of secretary

CS

Name *Style/Title

Mr.

Forenames

David Burke

Surname

Rickard

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 46 Holland Park Avenue

Post town

LONDON

County/Region

Postcode

W11 3QY Country England

Date of birth+

DO 20 12 46 Nationality+ NA American

Business occupation+

OC Company Director

Other directorships+

See attached list

I consent to act as director of the above named
company

Consent signature

Signed  Date 04 SEP 1995*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)
 Date of resignation etc
 Resignation as director
 Resignation as secretary
 Forenames

DR	01	09	95
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XD	X
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XS	
----	--

Chester Joseph

Surname

Evans

Date of birth (*directors only*)

D0	15	02	47
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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

DC			
----	--	--	--

ZD	
----	--

ZS	
----	--

Forenames } (*name previously notified to Companies House*)
 Surname }

Date of birth (*directors only*)

D0			
----	--	--	--

Change of name (*enter new name*) Forenames
 Surname

NN	
----	--

Change of usual residential address (*enter new address*)

AD	
----	--

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and 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 the information on this form?

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

Signature

Signed *Chester Joseph Evans* Date *5.9.95*
 (by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
 (delete as appropriate)

BR Keeler
 White Walls
 Nine Ashes Road, Stondon Massey
 BRENTWOOD
 Essex CM15 0ER

Tel: 01277 823145

Other relevant directorships for Mr. D.B. Rickard

Inntrepreneur Estates (CH) PLC
Inntrepreneur Estates (CPC) Limited
Inntrepreneur Estates (GL) Limited
Inntrepreneur Estates Limited