

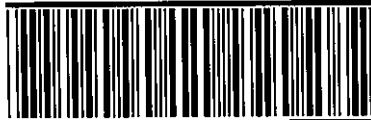


COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering



A02 *AILQWB5F* 438 COMPANIES HOUSE 06/05/95

Company number

CN 2978551

Company name

24 BEAUFORT ROAD MANAGEMENT LIMITED

Appointment

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

Date of appointment

Day Month Year DA 2 18 0 14 9 15

Appointment of director

CD

Appointment of secretary

CS

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

Name *Style/title

MR.

Forenames

ANDREW JAMES

Surname

PATON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 24 BEAUFORT ROAD

CLIFTON

Post town

BRISTOL

County/region

AVON

Postcode

Country ENGLAND

Date of birth†

DO 2 1 1 2 6 3 Nationality† NA BRITISH.

Business occupation†

OC REPROGRAPHIC MANAGER

Other directorships†

NONE

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

Consent signature

Signed [Signature]

Date 25-4-95

*Voluntary details

†Directors only

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

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

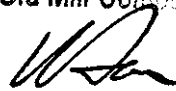
NN

AD

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

FOR STUDYHOME (No 183) LIMITED
p.p. Old Mill Company Secretarial Services Ltd.

Signature

Signed  Date 1/5/95

(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
or **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

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

REGISTERED OFFICE

Tel: 0149 344049