



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1022573

Company name

BRODIE HOUSE MANAGEMENT LTD.

Appointment

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

Date of appointment

DA 11 03 95

Appointment of director

CD [checked]

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

Appointment of secretary

CS [ ]

Name \*Style/title

MRS

Forenames

JANICE LINDA

Surname

WARNER

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 22 BRODIE HOUSE

10 HARCOURT AVENUE

Post town

WALLINGTON

County/region

SURREY

Postcode

SM6 8AR Country

Date of birth†

DO 03 12 41

Nationality† NA ENGLISH

Business occupation†

OC CIVIL SERVANT

Other directorships†

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

Consent signature

Signed J. Warner Date 11.3.95

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.



A04 \*A3C2S9ZR\* 237

COMPANIES HOUSE 25/03/95

COMPANIES HOUSE 15/03/95

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.

\*Voluntary details †Directors only

A serving director etc must also sign the

## 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)

|           |                          |                          |                          |                          |  |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|--|
| <b>DR</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | } Please mark the appropriate box.<br>If resignation etc is as a director and secretary mark both boxes. |
| <b>XD</b> | <input type="checkbox"/> |                          |                          |                          |  |
| <b>XS</b> | <input type="checkbox"/> |                          |                          |                          |  |
| <hr/>     |                          |                          |                          |                          |  |
| <b>DO</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| <hr/>     |                          |                          |                          |                          |  |
| <hr/>     |                          |                          |                          |                          |  |

## 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)

|           |                          |                          |                          |                          |  |
|-----------|--------------------------|--------------------------|--------------------------|--------------------------|--|
| <b>DC</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | } Please mark the appropriate box.<br>If change of particulars is as a director and secretary mark both boxes. |
| <b>ZD</b> | <input type="checkbox"/> |                          |                          |                          |  |
| <b>ZS</b> | <input type="checkbox"/> |                          |                          |                          |  |
| <hr/>     |                          |                          |                          |                          |  |
| <b>DO</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| <b>NN</b> |                          |                          |                          |                          |  |
| <hr/>     |                          |                          |                          |                          |  |
| <b>AD</b> |                          |                          |                          |                          |  |
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A serving director etc must also sign the form overleaf

**Signature**

Signed E.B. Mickelburgh Date 14/3/95  
(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?

19 BRODIE HOUSE  
HARCOURT AVENUE, WALLINGTON  
SY, SM6 8AR Tel: 0181-665-4627