



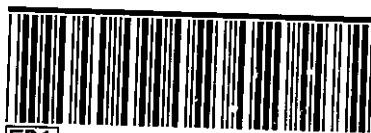
COMPANIES HOUSE

25 MAY 1995

288

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.



EDI \*E59RPD30\* 31 COMPANIES HOUSE 15/07/95

Company number

CN 02664198



Company name

1-12 RIDSDALE CLOSE MANAGEMENT COMPANY LIMITED.

Appointment

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

Date of appointment

DA 15 05 95

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

MRS

Forenames

ELEANOR

Surname

MOY

\*Honours etc

N/A

Previous forenames

N/A

Previous surname

(NEE) HODGE

Usual residential address

AD 4 RIDSDALE CLOSE

SEATON DELAVAL

Post town

WHITLEY BAY

County/region

TYNE & WEAR

Postcode

NE25 0BS Country ENGLAND

Date of birth†

DO 29 10 22

Nationality†

NA BRITISH

Business occupation†

OC N/A

Other directorships†

NONE

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.

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

Consent signature

Signed Eleanor Moy Date 23/5/95

\*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.**

**Signature**

Signed

*T.H. Brannen*

Date

*8/7/95*

(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?

*MURTHA BRANNEN, BRANNEN & POWERS*  
*3 PARK VIEW, WATLEY BAY*  
*TYNE & WEAR* Tel: *0191 2517878*