



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3020435

Company name

24 ESPLANADE MANAGEMENT COMPANY LIMITED

Appointment

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

Date of appointment

DA 1|0 0|2 9|5

Appointment of director

CD

Appointment of secretary

CS X

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

Name *Style/title

Mr

Forenames

Jeremy John Wissler

Surname

Woodcock

*Honours etc

FRICS FSA

Previous forenames

Previous surname

Usual residential address

AD 39 Westbourne Grove,

Post town

Scarborough

County/region

North Yorkshire

Postcode

Country

Date of birth†

DO 1|7 0|3 4|0 Nationality† NA British

Business occupation†

OC Chartered surveyor

Other directorships†

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

Consent signature

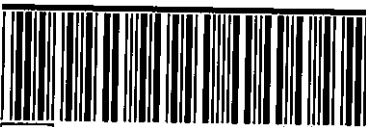
Signed [Signature] Date 13/2/96.

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.



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

DC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ZD	<input type="checkbox"/>	} Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.			
ZS	<input type="checkbox"/>				
_____ _____ _____					
DO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NN	_____				
AD	_____				
_____ _____ _____					
Country _____					

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

Signature	Signed <u>K. Clark</u>	Date <u>15.2.96</u>
(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?

Burkinshaw & Woodcock
Estate Agents
7 York Place
Scarborough
North Yorkshire
YO11 2NP

0123 3621101