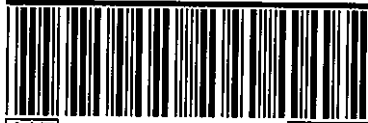




COMPANIES HOUSE

288



A17 \*AER3TIQJ\* 374  
COMPANIES HOUSE 03/02/96

Change of director or secretary  
or change of particulars.

This form should be completed in

Company number

CN 00510570

Company name

ROWAN HILL PROPERTIES  
LIMITED

Appointment

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

Date of appointment

Day Month Year  
DA [ ][ ][ ][ ]

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

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.

Forenames

Surname

\*Honours etc

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.

Previous forenames

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Previous surname

Usual residential address

AD [ ]

Post town

County/region

Postcode

Country

Date of birth†

DO [ ][ ][ ][ ][ ]

Nationality† NA

Business occupation†

OC [ ]

Other directorships†

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.

Consent signature

Signed

Date

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

# 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

XD

XS

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

DO

DC 14/12/65

ZD

ZS

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

DO

NN MARK WILFRED

HILL

AD 2 ROYAL OAK LANE

PIRTON

HITCHIN

HERTS

SG5 3AT Country UK

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

Signature

Signed  Date 31.1.96

(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?

S. McCOMBIE & CO.

1ST FLOOR OFFICES

99 BANCROFT

HITCHIN

HERTS. SG5 1NQ

Tel: 01462 451321