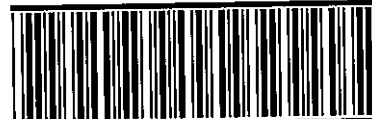




COMPANIES HOUSE



A10 *ABCRHABI* 425
COMPANIES HOUSE 03/04/95

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 27098

Company name

GREENWOOD AND BATLEY LIMITED

Appointment

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

Date of appointment

DA Day Month Year
01 03 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

DR

Forenames

ARTHUR

Surname

KENT

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 9 CLAVERDON DRIVE

LITTLE ASTON

Post town

SUTTON COLDFIELD

County/region

WEST MIDLANDS

Postcode

B74 3AH Country ENGLAND

Date of birth[†]

DO 22 01 41 Nationality[†] NA BRITISH

Business occupation[†]

OC FINANCE DIRECTOR

Other directorships[†]

REALWOOD LIMITED

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

Consent signature

Signed

A Kent

Date 13/3/95

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf

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.

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

Surname

(name previously notified to Companies House)

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 010395

XD ☒

XS ☐

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

JOHN

PARRY

DO 310341

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 [Signature] Date 28.2.95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

On signing please return the form to the Registrar of Companies at

or

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

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.

M. G. DOLAN, LEIGH INTERESTS Plc

DUNSTON HALL, DUNSTON, STAFFORD

ST 18 9AB

Tel: 0785 712666