

COMPANIES H O U S E

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number	CN	737202	
Company name		BUSH DEVELOPMENTS LIMITED	

Year

mark both boxes.

Day

8

Χ

DA

Month

MR

Appointment

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

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.

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

Give previous forenames or surname - for a married woman the name before

state the title instead of or in addition to the forenames and surname.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD CS



Post town

County/region

Postcode

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.

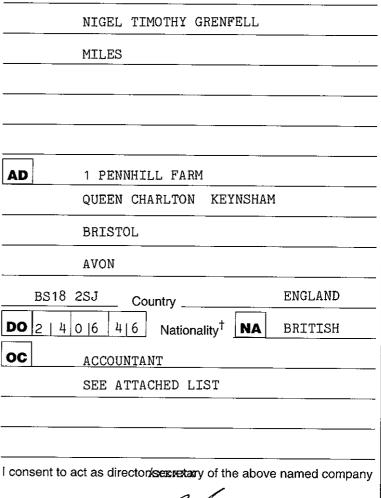
Date of birth[†]

Business occupation^T

Other directorships^T

Consent signature

Signed



Please mark the appropriate box.

If appointment is as a director and secretary

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

28.04.95

Date _

Resignation				
(This includes any form of ceasing to		DR		
hold office e.g. death or removal from office.)	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary		
	Resignation etc, as secretary	XS mark both boxes.		
	Forenames			
	Surname	DO		
Date of birth (directors only)				
If cessation is other	than resignation, please state reason (eg death)			
Change of pa	rticulars (this section is not for			
appointments or resig	nations).			
	Date of change of particulars	DC		
Complete this section in all cases	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and		
where particulars of a serving	Change of particulars, as secretary	zs secretary mark both boxes.		
director/secretary, <		<u> </u>		
have changed and	Forenames (name previously			
then the appropriate	> notified to Surname Companies House)			
section below.	Date of birth (directors only)	DO		
Change of name (enter new name) Forenames		NN		
,	Surname			
Change of usual re	esidential address (enter new address)	AD		
Post town				
	County/region			
Postcode		Country		
Other change	(please specify)			
		A serving director etc must also sign the form overleaf		
		-11/		
Signature		Signed 1991 1005. Date 28.04.95		
		Olgitor 2		
	•	(by a serving director/secretary/administrator/ আন্নানার মাধ্যে স্থেকি কিন্তু প্রকাশ করে। (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 registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.		
To whom should Companies House direct any		THE COMPANY SECRETARY, BUSH DEVELOPMENTS		
enquiries about the information ont his form?		LTD, BUSH HOUSE, 72 PRINCE STREET,		
		Daw, Down 110000, (C 1 121.00 2 1.001)		

BRISTOL BS1 4HU

_ Tel: ˌ

0117 929 8181

NIGEL TIMOTHY GRENFELL MILES

Directorships as at May 1995

Company Name			
BCS Structures Limited (appointed 20.07.94)			
Building Partnership (Bristol) Ltd (appt.08.01.92)			
Bush Developments Ltd (appointed 28.04.95)			
Bush (No.1) Limited			
Bush Property Investments Ltd (appointed 28.04.95)	1562266		
Cable Television (South West) Ltd (appointed 08.01.92)	1668013		
Fairway Golf Hotels Limited (appointed 14.10.93)	1335998		
JT Building Group Ltd (appointed 20.07.94)			
JT Pension Fund Nominees Limited (change 08.07.91)	1652533		
Leigh Court Management Limited (appointed 20.07.94)			
PGA Golf Management Limited			
Tiltyard Developments Ltd (appointed 28.04.95)	1907798		
Tiltyard Holdings Ltd (appointed 28.04.95)	1379904		
Tiltyard Properties Limited (appointed 28.04.95)	1354190		
Watershed Properties Ltd (appointed 28.04.95)	1519149		

Past Directorships

JT Building Group Ltd	1259723
JT Design Build Ltd (resigned 07.07.93)	682914