



COMPANIES HOUSE

# 288

This form should be completed in black.

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

Company number

Company name

CN

737202

BUSH DEVELOPMENTS LIMITED

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 2 8 0 4 9 5

CD X  
CS

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

MR

NIGEL TIMOTHY GRENFELL

MILES

### 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.

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

1 PENNHILL FARM

QUEEN CHARLTON KEYNSHAM

BRISTOL

AVON

Post town

County/region

Postcode

BS18 2SJ

Country

ENGLAND

DO 2 4 0 6 4 6

Nationality<sup>†</sup>

NA

BRITISH

OC

ACCOUNTANT

SEE ATTACHED LIST

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

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

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

Signed

Date

28.04.95

\*Voluntary details <sup>†</sup>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

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 etc must also sign the form overleaf

Signature

Signed  Date 28.04.95

(by a serving director/secretary/administrator/  
administrative receiver/liquidator) (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?

THE COMPANY SECRETARY, BUSH DEVELOPMENTS

LTD, BUSH HOUSE, 72 PRINCE STREET,

BRISTOL BS1 4HU

Tel: 0117 929 8181

## NIGEL TIMOTHY GRENFELL MILES

### Directorships as at May 1995

<u>Company Name</u>	<u>Number</u>
BCS Structures Limited (appointed 20.07.94)	952077
Building Partnership (Bristol) Ltd (appt.08.01.92)	778068
Bush Developments Ltd (appointed 28.04.95)	737202
Bush (No.1) Limited	1259723
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)	2779562
JT Pension Fund Nominees Limited (change 08.07.91)	1652533
Leigh Court Management Limited (appointed 20.07.94)	2476776
PGA Golf Management Limited	2508091
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