



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN

803940

Company name

SAPCO ONE LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 3 1 0 5 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

CHRISTOPHER MONTAGU

Surname

TURNER

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD EAST GARNETT HOUSE

CAMP ROAD

Post town

LONDON

County/Region

Postcode

SW19 4UW

Country

Date of birth †

DO 0 8 0 6 4 6

Nationality †

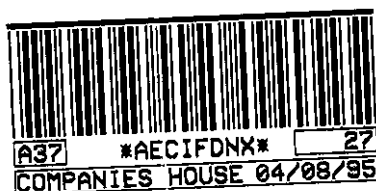
NA BRITISH

Business occupation †

OC PROPERTY INVESTMENT MANAGER

Other directorships †

CURRENT : SEE ATTACHED LIST



Consent signature

Signed

Christopher Montagu

Date 2.8.95

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

* Voluntary details † Directors only

A serving director etc must also sign the form following.

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)

DR ☐

XD ☐

XS ☐

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

DO ☐

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)

Forenames

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

Post town

County/Region

Postcode

Country

A serving director, secretary etc must sign the form below.
For and on behalf of

Signature

Henderson Secretarial Services Limited

Signed

Date

(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?

HENDERSON ADMINISTRATION LIMITED

3 FINSBURY AVENUE

LONDON

EC2M 2PA

REF: REF

DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Christopher Montagu	TURNER
<u>Home Address</u>	<u>Date of Birth</u>
East Garnet House Camp Road Wimbledon London SW19 4UN	08.06.46
	<u>Nationality</u>
	BRITISH
	<u>Business Occupation</u>
	Investment Manager

CURRENT DIRECTORSHIPS

APPOINTED

FGH Developments (Aberdeen) Limited	31.05.95
FGH Developments Limited	31.05.95
FGH (Newcastle) Limited	31.05.95
Loyalplace Properties Limited	
NEP (1994) Limited	31.05.95
New England Developments Limited	31.05.95
New England Properties plc	31.05.95
New England Retail Properties Limited	31.05.95
New England (Southern) Limited	31.05.95
New England Investments Limited	31.05.95
Reinhold Trafalgar Limited	
Sapco One Limited	31.05.95
TR Property Finance Limited	31.05.95
Trust Union Finance Limited	31.05.95
Trust Union Finance (1991) PLC	31.05.95
Trust Union Properties Limited	31.05.95
Trust Union Properties (South Bank) Limited	31.05.95

PAST DIRECTORSHIPS

(held within preceding five years)

APPOINTED

RESIGNED

Barclays de Zoete Wedd Research Limited	01.07.89	12.04.95
Barclays de Zoete Wedd UK Equities Limited	01.12.88	12.04.95
Ebbgate Holdings Limited	01.12.88	12.04.95