



BLUEPRINT  
Company Secretary

CHA 101



A16 \*A1872E0N\* 74  
COMPANIES HOUSE 17/08/95

# 288

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

This form should be completed in black

Company number

CN

1326368

E

Company name

TIMBERFORM BUILDING SYSTEMS LIMITED

## Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

DA 1 5 0 8 9 5

CD

CS

X

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

WILLIAM GEORGE

HAGUE

AD 12 RADCLIFFE WAY,

BRACKNELL,

BERKS

RG42 1FR

Country

DO

Nationality<sup>†</sup>

NA

OC

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

Consent signature

Signed

W. G. Hague

Date 15.8.95

\* Voluntary details<sup>†</sup> 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 1 5 0 8 9 5

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

GORDON PETER

SHAW

DO

REPLACEMENT

## 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*

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*

*(please specify)*

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

## Signature

Signed W. G. Hague

Date 15.8.95

(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?

W G HAGUE

CREST NICHOLSON PLC

CREST HOUSE

39 THAMES STREET, WEYBRIDGE,

SURREY KT13 8JG