



**BLUEPRINT**  
Company Secretary  
**CHA 101**



# 288

This form should be completed in black

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

Company number

CN 1326368

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*

*Country*

*Date of birth* †

*Business occupation* †

*Other directorships* †

Day Month Year

DA

CD

CS

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

AD

DO

Nationality † NA

OC

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

**Consent signature**

*Signed*

*Date*

\* 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 2 9 0 6 9 5

XD X

XS

Please mark the appropriate box.

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

MICHAEL JOHN

FRESHNEY

DO 0 8 0 2 4 3

## 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)

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

Date

30.6.95

(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?

G P SHAW, ESQ,

CREST NICHOLSON PLC,

CREST HOUSE, 39 THAMES STREET,

WEYBRIDGE,

SURREY. KT13 6JG.