



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 1376794

Company name

BRISTOL STREET BOURNEMOUTH LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 3 1 1 0 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

PETER

Surname

TURNBULL

* Honours etc

FCA

Previous forenames

Previous surname

Usual residential address

AD MUCH BINDING

MARSH

Post town

AYLESBURY

County/Region

BUCKINGHAMSHIRE

Postcode

HP17 8SS

Country

Date of birth [†]

DO 0 7 0 4 4 6

Nationality [†]

NA BRITISH

Business occupation [†]

OC CHARTERED ACCOUNTANT

Other directorships [†]

CURRENT : B.S.G. INTERNATIONAL PLC

BRYANT GROUP PLC

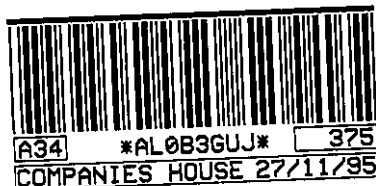
PAST : LEX SERVICE PLC

(see continuation sheet)

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

Signed

Date -8 NOV 1995



Consent signature

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

BRISTOL STREET BOURNEMOUTH LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

PETER TURNBULL

OTHER PAST DIRECTORSHIPS

LEX BROOKLANDS LIMITED

VOLVO CONCESSIONAIRES LIMITED

Resignation

Date of resignation etc

(This includes

any form of
ceasing to
hold office
e.g. death or
removal from
office.)

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 3 1 1 0 9 5

XD ☒

XS ☐

Please mark the appropriate box.

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

ANTHONY DAVID

DAWSON

DO 0 4 1 1 3 5

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)

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  For B. S. G. SECRETARIAL SERVICES LIMITED,

Date 21 NOV 1995

(by a serving director/secretary/administrator/
administrative receiver/liquidator) ES. (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 SECRETARY, B.S.G. INTERNATIONAL PLC

SETON HOUSE

WARWICK TECHNOLOGY PARK

GALLOWS HILL

WARWICK CV34 6DE