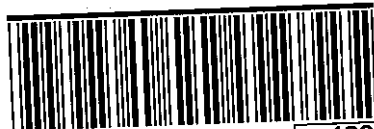


C O M P A



A21 \*APJGZBPX\* 468

COMPANIES HOUSE 26/05/95

COMPANIES HOUSE 20/05/95

COMPANIES HOUSE 13/05/95

Please complete in black using  
typscript or block lettering

288

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

Company number

CN

2173192

Company name

DENINGTON COURT  
(SOUTHBOROUGH) LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 05 05 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

MR

Forenames

PATRICK JOHN

Surname

TUXLEY-JUGGAN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

9 DENINGTON COURT

DENNINGTON RD. SOUTHBOROUGH

Post town

TUNBRIDGE WELLS

County/region

KENT

Postcode

TN11 0SQ

Country ENGLAND

Date of birth<sup>†</sup>

DO

01 12 28

Nationality<sup>†</sup>

NA

BRISH

Business occupation<sup>†</sup>

OC

RETIRED

Other directorships<sup>†</sup>

NONE

### 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

10.05.95

\*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 050595

XD ☒

XS ☐

Please mark the appropriate box.

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

ARTHUR RHYS DUDLEY

MORGAN

DO 121009

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

*Arthur Rhys Morgan*

Date

10.05.95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

MACDONALD THOMPSON

CHARTERED ACCOUNTANTS

17 MOUNT EPHRAIM

TUNBRIDGE WELLS

KENT TN4 8AE

Tel: