

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2321454	
CLARENDON PARK (OXSHOTT)	
RESIDENTS COMPANY LIMITED	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Day

Month

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

for a married woman the name before marriaga need not be given. - for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in

Forenames

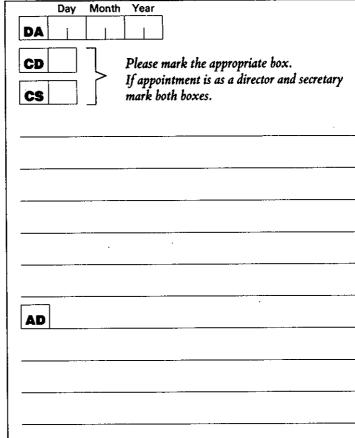
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



COMPANIES HOUSE 08/02/96

Post town

County/region

Postcode

DO

OC

Date of birth[†]

Business occupation^T

Other directorships^T

Other directorships.

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

^TDirectors only

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

Nationality[†] NA

Signed

A serving director etc must also sign the form overleaf.

*Voluntary details

***************************************] · · · · · · · · · · · · · · · · · · ·	
(This includes any	Date of resignation etc	DR 011 011 916	· · · •	
form of ceasing to		XD X Please	mark the appropriate box.	
hold office e.g. death or removal from office).	Resignation etc, as secretary		nation etc is as a director and secretary oth boxes.	
110111 011100).	Forenames	GEORGE		
	Surname	RUTHERFO	THERFORD	
Date of birth (directors only)		DO 1 9 1 2 4 0		
If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments				
or resignations).	Date of change of particulars	DC		
Complete this section in all cases where	Change of particulars, as director	ZD Please	nark the appropriate box.	
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secreta		
secretary, have changed and then the	Forenames (name previously			
appropriate section below.	Surname			
į	Date of birth (directors only)	DO		
Change of name (enter new name) Forenames		NN		
	Surname			
Change of usual residential address (enter new address)		AD		
Post town				
County/region				
Postcode		Countr	y	
Other change (please specify)				
		A serving director,secre	tary etc must sign the form below.	
	Signature	Signed GMPasl	May Date 26.1.96	
		(by a serving director/se administrative receiver/	cretary/administrator/ ecciver). (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.		

Resignation

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

MRS. G. M. PASHLEY

II THE GABLES, OXSHOTT, LEATHERNEAD

SURREY KT22 OSD Tel: 01372 844518