



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 2388301

Company name

FRESHLANE LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 2 4 0 2 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

JOHN MICHAEL

Surname

BOTTOMLEY

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE BEECHES

CHURCH ROAD

Post town

FLEET

County/Region

HANTS

Postcode

GU13 8LB

Country

Date of birth [†]

DO 1 0 1 1 4 4

Nationality [†]

NA BRITISH

Business occupation [†]

OC COMPANY SECRETARY

Other directorships [†]

CURRENT : DEANSTRAND PROPERTIES LIMITED

RATLEIGH FINANCE LIMITED

RATLEIGH PROPERTIES LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date 2-3-95

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

FRESHLANE LIMITED

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

JOHN MICHAEL BOTTOMLEY

OTHER CURRENT DIRECTORSHIPS

RATLEIGH FINANCE & PROPERTY LIMITED
 ROBERT FRASER & CO. LIMITED
 ROBERT FRASER GROUP LIMITED
 ROBERT FRASER & PARTNERS LIMITED
 ROBERT FRASER & PARTNERS (NOMINEES) LIMITED
 ROBERT FRASER (SWANLEY) LIMITED
 ANSTAKE LIMITED
 ARGYLE TRUST PLC
 GOODMAN & STERLING (COVENTRY) LIMITED
 HOLMAR NO.1 LIMITED
 MONOMULTI LIMITED
 STERLING CREDIT NOMINEES LIMITED
 THE STERLING CREDIT GROUP LIMITED (FOMERLY ROBERT FRASER INVESTMENTS LTD)
 STERLING TRUST LIMITED
 STERLING PROPERTY DEVELOPMENTS LIMITED
 EMSON & DUDLEY LIMITED
 NORDATE LIMITED
 PRIMEMIST LIMITED
 REDHILL SECRETARIAL SERVICES LIMITED
 SCG COLLECTIONS LIMITED
 STERLING PROPERTY SERVICES (UK) LIMITED
 TREBLESTONE LIMITED (FORMERLY THE STERLING CREDIT GROUP LIMITED)
 WINSTON ESTATES LIMITED

OTHER PAST DIRECTORSHIPS

ROBERT FRASER EIGHTEENTH DEVELOPMENT COMPANY LIMITED
 ROBERT FRASER PROPERTY HOLDINGS LIMITED
 ROBERT FRASER TWENTY-FOURTH DEVELOPMENT COMPANY LIMITED
 ABOVE BAR LIMITED
 ROBERT FRASER (GRANTHAM) LIMITED
 ROBERT FRASER (LITTLE HAMPTON) LIMITED
 MOONLANE LIMITED
 ROBERT FRASER SIXTEENTH DEVELOPMENT COMPANY LIMITED
 ROBERT FRASER NINETEENTH DEVELOPMENT COMPANY LIMITED
 ROBERT FRASER TWENTIETH DEVELOPMENT COMPANY LIMITED
 ROBERT FRASER TWENTY-FIRST DEVELOPMENT COMPANY LIMITED
 ROBERT FRASER SIXTH DEVELOPMENT COMPANY LIMITED
 ROBERT FRASER (SWANLEY) LIMITED
 STERLING TRUST LIMITED

FRESHLANE LIMITED

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

COMMODITICORP LIMITED - DISSOLVED OCTOBER 1990

CURRENCICORP LIMITED - DISSOLVED OCTOBER 1991

SECURITICORP LIMITED- DISSOLVED OCTOBER 1990

FRASER REINSURANCE BROKERS LIMITED

PASTCATCH LIMITED

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 ☐

XD ☐

XS ☐

Please mark the appropriate box.

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

DO ☐

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

Surname

Companies House)

Date of birth
(directors only)

Forenames

Surname

Change of name

(enter new name)

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 ☐

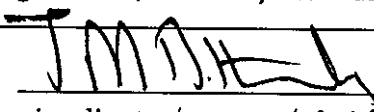
NN ☐

AD ☐

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

Signature

Signed



Date

2-3-93

(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?

JOHN MICHAEL BOTTOMLEY

FRASER HOUSE

29 ALBEMARLE STREET

LONDON W1X 3FA