

# 288

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

This form should be completed in black.

Company number

CN 3026549

Company name

ALNERY NO. 1432 LIMITED

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 3 0 0 3 9 5

CD X

CS X

Please mark the appropriate box.

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

### 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  
marriage 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  
addition to the forenames and surname.

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

MR

MICHAEL DANIEL

BOOHAN

AD 29A HOLLYCROFT AVENUE

HAMPSTEAD

LONDON

Post town

County/region

Postcode

NW3 7QJ Country UK

Date of birth<sup>†</sup>

DO 0 9 1 1 4 0 Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC CHARTERED  
ACCOUNTANT

Other directorships<sup>†</sup>

SEE ATTACHED

### Other directorships.

Give the name of every company 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

Signed

Date 31-3-95

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

\*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

Complete this section in all cases where particulars 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

XD

XS

Please mark the appropriate box.

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

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

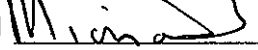
DO

NN

AD

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

## Signature

Signed  Date 31-3-95  
(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?

ALLEN & OVERY, ONE NEW CHANGE,

LONDON EC4M 9QQ

Tel: 0171-330 3000

Ref GAH/MW

MICHAEL DANIEL BOOHAN

OTHER DIRECTORSHIPS

Present directorships

Croftus Limited  
(Company number 3031168)

Electronic Security Systems Limited  
(Company number 2899369)

Proscyon Partners Limited  
(Company number 2497163)

T.H.F.C.(Services) Limited  
(Company number 2480005)

Time Products plc  
(Company number 260618)

UK Rents (No 1) PLC  
(Company number 2974635)

UK Rents (Holdings) Limited  
(Company number 2980903)

UK Rents Trustee Limited  
(Company number 2980893)

**Incorporated under the Industrial and Provident  
Societies Act 1965:-**

The Housing Finance Corporation Limited  
(Registered Number 25862R)

T.H.F.C.(First Variable) Limited  
(Registered Number 27778R)

T.H.F.C.(Indexed) Limited  
(Registered Number 27161R)

T.H.F.C.(Indexed 2) Limited  
(Registered Number 27114R)

Former directorships

Grant Thornton Nominees

Grant Thornton Securities

Mornington Building Society

The Mortgage Agency PLC