



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3033503

Company name

PADDOCK GREEN LIMITED

Appointment

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

Date of appointment

Day Month Year
DO 07 04 95

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

MR

Forenames

RICHARD ENO

Surname

STONE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD COOMBE HOUSE

SWALLOW HILL

Post town

LANGPORT

County/region

SOMERSET

Postcode

TA10 0RG

Country

Date of birth†

DO 26 09 38

Nationality† NA BRITISH

Business occupation†

OC DIRECTOR

Other directorships†

PER ATTACHED LIST

Consent signature

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

Signed

[Signature]

Date

7/4/95

A serving director etc must also sign the form overleaf.

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 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.



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COMPANIES HOUSE 26/09/95

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 6 years. Exclude a
company which either is, or at all
times during the past 6 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.

*Voluntary details

†Directors only

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).

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

Country

Other change

(please specify)

DR 07 04 95

XD

XS X

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

FNCS Secretaries Limited

DO

DC

ZD

ZS

Please mark the appropriate box.
If resignation etc 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

7-4-95

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

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or 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?

First National Corporate Services

129 Queen Street

Cardiff, CF1 4BJ

Tel: 0222 229080

RICHARD ENO STONE

Lopen Group Limited
Lopen Feed Mills Limited
LFM Engineering Limited
Lopen Building & Construction Limited
West Country Eggs Limited
Wrantage Feed Mills Limited
Lopen Feed Mills (Wales) Limited
Stockade Security Systems Limited
Portcullis Motors Limited
Hibroot Limited
Cross Channel Properties Limited
South West Productivity Association Limited
C.I.D. Alarm Services (UK) Limited
Somerset Training and Enterprise Council Limited (Resigned 19th September 1991)
Buckeye Limited
Buckeye International Limited
Paddock Green Limited

ROBIN LEOPOLD GOFFE

Lopen Group Limited
Lopen Feed Mills Limited
LFM Engineering Limited
Lopen Building & Construction Limited
West Country Eggs Limited
Wrantage Feed Mills Limited
Lopen Feed Mills (Wales) Limited
Portcullis Motors Limited
South Western Chicks Limited
South Western Chicks (Warren) Limited
Broadway Poultry (Somerset) Limited
Queen Anne Marine Limited
Mobile Marine Services (Queen Anne) Limited
Buckeye International Limited
Paddock Green Limited