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PC SECRETARY SOFTWARE CHA 114





Change of director or secretary or change of particulars.

Company number	CN 694818
Company name	Beazer Developments Limited
Appointment	Day Month Yoar
Date of Appointment Appointment of director Appointment of Secretary Name Style/title Forenames Surname Honours etc Previous forenames	DA 0 5 0 9 9 1
Previous surname Usual residential address	AD Bridge Place Farm Camerton
Post town County/region Postcode Date of birth	Bath Avon BA3 1PD Country DO 1 8 0 8 4 3 Nationality NA British
Business occupation Other directorships	See attached list
Consent signature	I consent to act as director/secretary of the above named company Signed

Company Number 694818

A serving director etc must also sign this form

Resignation This includes any form of easing to form of easing to form of easing to food offices, as director plot of fire age. Resignation etc, as director plot of fire age. Resignation etc, as secretary from effice). Resignation etc, as director plot of fire their resignation etc, as secretary from effice). Resignation etc, as director plot of fire their resignation etc, as director plot of particulars. Surname Date of birth (directors only) Change of particulars Date of change of particulars Change of particulars, as director plot of particulars, as excretary forenames Change of particulars, as secretary forenames Surname Change of particulars, as secretary forenames Surname Change of name (enter new name) Change of usual residential address (enter new address) Post town County/region Postcode Cther change Cther change Signature Signature Signature Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Weles or Companies registered in Scotland.			
Date of birth (directors only) If cessation is other than resignation, please state reason (eg deeth) Change of particulars 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) Change of name (enter new name) Forenames Surname Change of usual residential address (enter new address) Post town County/region Postcode Cther change (please specify) A serving director, secretary stc must sign the form 5e ow Signature Signature Signature Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH2 3D.	(This includes any form of ceasing to hold office e.g. death or removal	Resignation etc, as director Resignation etc, as secretary	XD
Change of particulars 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) Change of name (enter new name) Forenames Surname Change of usual residential address (enter new address) Post town County/region Postcode Change Change Change Signature Signature Signature Signature Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales			DO
Change of particulars, as director Change of particulars, as secretary Forenames (Name previously notified to Surname Companies House) 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 Change (please specify) A serving director, secretary stc must sign the form 5e low Signature Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH2 3D.	If cessation is ot		
Surname Companies House) 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 (please specify) A serving director, secretary etc must sign the form below 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 3D.	Cha	Date of change of particulars	ZD
Change of usual residential address [enter new address] Post town County/region Postcode Country A serving director, secretary etc must sign the form below After signing please return the form to the Registrar of Companies at or Companies House, 100–102 George Street, Edinburgh EH2 3D.	Change of name	notified to Surname Companies House) Date of birth (directors only)	
County/region Postcode Country Cher change Signature Signed Signed Signed Country Date Signed Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH2 3D.		Surname residential address	AD
A serving director, secretary etc must sign the form below Signature Signed Way, Cardiff CF4 3UZ to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3D.			
Signature Signed Weaunt Date 5/9/9/ Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH2 3D.	Other change		Country
		Signature use return the form Companies at for companies or Companies Compan	Signed Date 5/9/9/ Denies House, Crown Way, Cardiff CF4 3UZ Companies registered in England and Wales Denies House, 100-102 George Street, Edinburgh EH2 3D.

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

The Secretary
Beazer Developments Limited
Beazer House, Lower Bristol Road
BATH, Avon

BAZ SEY

Tel: 0225 428401

Continuation Sheet: 1

Beazer Developments Limited

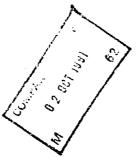
Peter Herbert Coats

Company Number

694818

Beazer Investments PLC Jesse Hughes Management Company Limited [SOLD 27.9.89] - Nowsafe Limited Songane.

PC SECRETARY SOFTWARE CHA 114



Change of director or secretary or change of particulars.

Company number	CN 694818
Company name	Beazer Developments Limited
Appointment	
Date of Appointment Appointment of director Appointment of Secretary Name Style/title Forenames Surname	Day Month Year DA 0 5 0 9 9 1 CD X CS Richard Ian Talbot
Honours etc	
Previous forenames	
Previous surname Usual residential address	AD 48 Manor Court Easton
Post town	Nr Wells
County/region	Somerset
Postcode	BA5 1ER Country
Date of birth	DO 0 5 0 9 5 2 Nationality NA British
Business occupation	OC Chartered Secretary
Other directorships	See attached list
Consent signature	I consent to act as director/secretary of the above named company Signed Date 5.9.91

A serving director etc must also sign this form

Resignation (This includes any form of ceasing to hold office a.g. death or removal from office).	Date of Resignation etc Resignation etc, as director Resignation etc, as secretary Forenames	DR
	Surname	
	Date of birth (directors only)	DO
If cessation is oth	er than resignation, please state reason (eg death)	
Change of part	iculars Date of change of particulars	DC
	nge of particulars, as director	ZD
	ge of particulars, as secretary	ZS
	Forenames (Name previously notified to Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
•	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director,secretary etc must sign the form below
	Signature	Signed Wiscourant Date 5/9/91
After signing pleas to the Registrar of	Companies at for companies of Com	panies House, Crown Way, Cardiff CF4 3UZ ompanies registered in England and Wales panies House, 100–102 George Street, Edinburgh EH2 3DJ ompanies registered in Scotland.
	Companies House direct any e information on this form?	The Secretary Beazer Developments Limited Beazer House, Lower Bristol Road BATH, Avon
Company Number 69481	.8	8A2 3EY Tel: 0225 428401

Continuation Smeet: 1

Beazer Developments Limited

Richard Ian Talbot

Company Number

694818

Bath Plant Hire Services (Southern) Limited
Beazer Investments PLC
Beazer North America Limited
Beazer Pacific Limited
C. H. Beazer (1983) Limited
C. H. Beazer (1984) Limited
C. H. Beazer (5uilding Materials) Limited
C. H. Beazer (Exeter) Limited
C. H. Beazer (Investments) Limited
C. H. Beazer (Products) Limited
C. H. Beazer (Service & Administration - Southern) Limited
C. H. Beazer (Service & Administration) Limited
C. H. Beazer (Service & Indicated Queens Buildings (Manchester) Limited

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Change of director or secretary or change of particulars.

Company number

Company name

CN 694818		
Beaz	er Developments Limited	

Appointment

Date of Appointment
Appointment of director
Appointment of Secretary
Name Style/title
Forenames
Surname
Honours etc
Previous forenames
Previous surname

Usual residential address

County/region
Postcode
Date of birth
Business occupation
Other directorships

Post town

Consent signature

Day Month Year DA 0 5 0 9 9 1 CD X CS
John Malcolm
Miners
AD The Lodge
Wingfield
Nr Trowbridge
Wiltshire
BA14 9LE Country
DO 2 4 0 8 5 1 Nationality NA British
OC Chartered Accountant
See attached list
I consent to act as director/secretary of the above named company
Signed Date
A serving director etc must also sign this form

Resignation	Date of Resignation etc	DR
(This includes any form of ceasing to	Resignation etc, as director	XD
hold office e.g.	_	XS
from effice).	Resignation etc, as secretary	
	Forenames	
	Surnaine	
	Date of birth (directors only)	DC
If cessation is oth	er than resignation, please state reason (eg death)	
Change of part		DC
	Date of change of particulars	ZD
Chan	ige of particulars, as director	
Chang	ge of particulars, as secretary	
i	Forenames (Name previously notified to	
	Surname Companies House)	
•	Date of birth (directors only)	DO
Change of name (NN
-	Surname	
Change of usual re		AD
	Don't April	
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director,secretary etc must sign the form below
	Signature	Signed Wikaunent Date 5/9/91
After signing pleas to the Registrar of	Companies at for companies at	panies House, Crown Way, Cardiff CF4 3UZ companies registered in England and Wales panies House, 100-102 George Street, Edinburgh EH2 3DJ ompanies registered in Scotland.
enquiries about the	ompanies House direct any information on this form?	The Secretary Beazer Developments Limited Beazer House, Lower Bristol Road BATH, Avon
Company Number 694819	3	BA2 3EY Tel: 0225 428401

Tel: 0225 428401

Continuation Sheet: 1

Beazer Developments Limited

John Halcolm Liners

Company Number

694818

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Bath Plant Hire Services (Southern) Limited
Beazer Investments PLC
Beazer North America Limited
Beazer PLC
Beazer Pacific Limited
Beazer USA Limited
C. H. Beazer (1983) Limited
C. H. Beazer (1984) Limited
C. H. Beazer (Building Materials) Limited
C. H. Beazer (Exeter) Limited
C. H. Beazer (Investments) Limited
C. H. Beazer (Products) Limited
C. H. Beazer (Service & Administration - Southern) Limited
C. H. Beazer (Service & Administration) Limited
C. H. Beazer (Service & Administration) Limited
Company Investments Limited
Jesse Hughes Management Company Limited
Koppers Company, Inc. (U.K.) Limited
Mainfare Limited
Nowsafe Limited
Queens Buildings (Manchester) Limited
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PC SECRETARY SOFTWARE CHA 114



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Change of director or secretary or change of particulars.

Company number

Сотралу пате

CN 694818	
Beazer Developments Limited	

Appointment

Date of Appointment
Appointment of director
Appointment of Secretary
Name Style/title
Forenames
Surname

Previous forenames

Previous surname

Usual residential address

Honours etc

Post town
County/region
Postcode
Date of birth
Business occupation
Other directorships

Consent signature

Day Menth Year DA 0 5 0 9 9 1 CD x CS
Alan
AD Lower House Farm 36 Church Street
Eathford, Bath
BA1 7RR Country
OC Company Director
See attached list
I consent to act as director/secretary of the above named contrary
Signed Date 5.9.9:

A serving director etc must also sign this form

Resignation	Date of Resignation etc	DR
(This includes any	Basimanatan atau an Massacci	XD
form of ceasing to hold office e.g.	Resignation etc, as director	
death or removal from office).	Resignation etc, as secretary	XS .
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of part	iculars Date of change of particulars	DC
Char	nge of particulars, as director	
Chang	ge of particulars, as secretary	
Í	Forenames (Name previously notified to	
:	Surname Companies House)	
•	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
-	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post tovm	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Wheemon Date 5/9/91
After signing pleas to the Registrar of	Companies at for cor Con	panies House, Crown Way, Cardiff CF4 3UZ companies registered in England and Wales npanies House, 100-102 George Street, Edinburgh EH2 3DJ companies registered in Scotland.
	Companies House direct any a information on this form?	The Secretary Beazer Developments L. Beazer House, Lower B: Road BATH, Avon
Company Number 69481	.6	BA2 3EY Tel: 0225 428401

Company Number

Alan Chapple

Beazer Investments PLC
Beazer North America Limited
Beazer PLC
Beazer Pacific Limited
Beazer USA Limited
C. H. Beazer (Building Materials) Limited
C. H. Beazer (Investments) Limited
C. H. Beazer (Products) Limited
C. H. Beazer (Service & Administration) Limited
Company Investments Limited
Jesse Hughes Management Company Limited
Koppers Company, Inc. (U.K.) Limited