

288

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

Company number

Company name

CN 694818

Beazer Developments Limited

L

Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Day Month Year

DA 05 09 91

CD X

CS

Peter Herbert

Coats

AD Bridge Place Farm

Camerton

Bath

Avon

BA3 1PD

Country

DO 18 08 43

Nationality **NA** British

OC Financial Executive

See attached list

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

Signed

Date 5.9.91

Consent signature

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

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

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

Date

5/9/91

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?

Company Number 694818

The Secretary
Beazer Developments Limited
Beazer House, Lower Bristol Road
BATH, Avon
BA2 3BY

Tel: 0225 428401

Continuation Sheet : 1

Beazer Developments Limited

Company Number

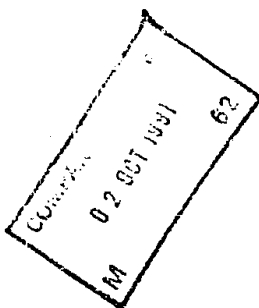
Peter Herbert Coats

694818

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

Jordan

PC SECRETARY SOFTWARE
CHA 114



288

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

Company number

Company name

CN 694818

Beazer 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

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Day Month Year

DA 05 09 91

CD X

CS

Richard Ian

Talbot

AD 48 Manor Court

Easton

Nr Wells

Somerset

BA5 1ER

Country

DO 05 09 52 Nationality **NA** British

OC Chartered Secretary

See attached list

Consent signature

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

Signed

Date 5.9.91

Company Number 694818

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

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

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

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed



Date

5/9/91

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Company Number 694818

The Secretary
Beazer Developments Limited
Beazer House, Lower Bristol Road
BATH, Avon
BA2 3EY

Tel: 0225 428401

Continuation Sheet : 1

Beazer Developments Limited

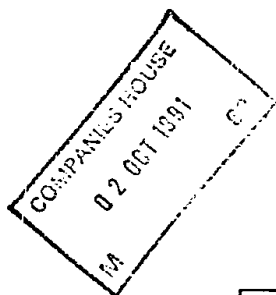
Company Number

Richard Ian Talbot

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 (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
Koppers Company, Inc. (U.K.) Limited
Queens Buildings (Manchester) Limited

288



Change of director or secretary or change of particulars.

Company number

Company name

CN 694818

Beazer 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

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Day Month Year

DA 05 09 91

CD X

CS

John Malcolm

Miners

AD The Lodge

Wingfield

Nr Trowbridge

Wiltshire

BA14 9LE

Country

DO 24 08 51

Nationality **NA** British

OC Chartered Accountant

See attached list

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

Signed

Date 5-9-91

Consent signature

Company Number 694818

A serving director etc must also sign this form

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

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

Other change (please specify)

DR

XD

XS

DC

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed



Date

5/9/91

After signing please return the form
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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?

Company Number 694818

The Secretary

Beazer Developments Limited

Beazer House, Lower Bristol Road

BATH, Avon

BA2 3EY

Tel: 0225 428401

Continuation Sheet : 1

Beazer Developments Limited

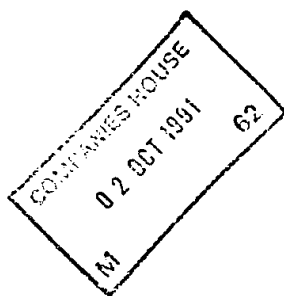
Company Number

John Malcolm Liners

694818

Bath Plant Hire Services (Southern) Limited
Beazer Investments PLC
Beazer North America Limited
Beazer PLC
Beazer Pacific Limited
Beazer USA Limited
C. H. Beazer (1993) Limited
C. H. Beazer (1994) 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
Company Investments Limited
Jesse Hughes Management Company Limited
Koppers Company, Inc. (U.K.) Limited
Mainfare Limited
Nowsafe Limited
Queens Buildings (Manchester) Limited

288



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

Appointment

Company number

Company name

CN 694818

Beazer Developments Limited

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Day Month Year

DA 0/5 0/9 9/1

CD X

CS

Alan

Chapple

AD Lower House Farm

36 Church Street

Bathford, Bath

Avon

BA1 7RR

Country

DO 1/9 0/1 3/8

Nationality **NA** British

OC Company Director

See attached list

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

Signed

Date 5.9.91

Consent signature

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc, as secretary

Surname

Date of birth (directors only)

**If cessation is other than resignation, please
state reason (eg death)**

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 to my

County/region

Postcode

Other change (please specify)

DR						
XD						
XS						

DO						

DC						
ZD						
ZS						
DO						
NN						
AD						
Country _____						

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

Signature

Signed

Date 5/9/91

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for companies registered in Scotland.

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

Company Number 694816

The Secretary
Peazer Developments Ltd
Peazer House, Lower Be Road
BATH, Avon
BA2 3EY
Tel: 0225 428401

Tel: 0225 428401

Continuation Sheet : 1

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