Jacans

PC SECRETARY SOFTWARE CHA 114



Change of director or secretary or change of particulars.

Company number

		•		
Co	mpa	ny	nar	ne

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

DO

OC

named company

Signed \_

Date of birth

**Business occupation** 

Other directorships

Consent signature

Day Month Year
DA
CD
CS
AD

Company Number 694818

A serving director etc must also sign this form

Date \_

I consent to act as director/secretary of the above

Country\_\_\_

Nationality NA

form of cassing to hold office as, death or removal from office).  Forenames Surname Date of birth (directors only)  If cessation is other than resignation, please state reason (ag death)  Change of particulars Date of birth (directors only)  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)  Change of name (enter new name)  Change of usual residential address (enter new address)  Post town County/region Postcode Other change  Other change  Signature  Signature  Signature  Signature  Companies House, Crown Way, Cardiff CF4 SUZ	Resignation (This includes any	Date of Resignation etc	DR 1 5 0 4 9 1
death or removal from office).  Forenames Surname Date of birth (directors only)  If cessation is other than resignation, please state reason (eg death)  Change of particulars Change of particulars, as director 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)  Change of name (enter new name)  Change of usual residential address  Surname Change of usual residential address  [enter new address]  Post town County/region Postcode Other change  Other change  Signature  Signature  After signing please return the form  Companies House, Crown Way, Cardiff CF4 3UZ	form of ceasing to	Resignation etc, as director	XD x
Surname Date of birth (directors only)  If cessation is other than resignation, please state reason (eg desth)  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)  Change of name (enter new name)  Post town County/region Postcode Other change  Change  Signature  Signature  Signature  Liaburn  DC   1 5 0 4 4 6	death or removal	Resignation etc, as secretary	xs
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)  Change of name (enter new name)  Post town County/region Post town County/region Postcode  Other change  Signature  Signature  Signature  Signature  Signature  Signature  Companies House, Crown Way, Cardiff CF4 3UZ	from office).	Forenames	Steven
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 director Change of particulars, as secretary Forenames (Name previously notified to Surname Compenies 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  Other change  Signature  Signature  Signature  Signature  Signature  Companies House, Crown Way, Cardiff CF4 SUZ		Surname	Limburn
Change of particulars Date of change of particulars Change of particulars, as director Change of particulars, as secretary Forenames (Name previously notified to Surnamc 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 Other change  Signature  Signature  Signature  Signature  Signature  Companies House, Crown Way, Cardiff CF4 SUZ		Date of birth (directors only)	DO 1 5 0 4 4 6
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    Post town	If cessation is oth	er than resignation, please state reason <i>(eg death)</i>	
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  Other change  Signature  Signature  Signature  Signature  Signature  Signature  Companies House, Crown Way, Cardiff CF4 3UZ			
Forenames (Name previously notified to Surname Compenies House)  Date of birth (Vinectors only)  Change of name (enter new name) Forenames  Surname  Change of usual residential address (enter new address)  Post town  County/region  Postcode  Other change  Signature  Signature  Signed  Signature  Signed  Signature  Companies House, Crown Way, Cardiff CF4 2UZ	Char	nge of particulars, as director	
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  Country  Other change  Signature  Signature  Signature  Signature  Signature  Companies House, Crown Way, Cardiff CF4 3UZ	Chang	ge of particulars, as secretary	ZS
Change of name (enter new name) Forenames  Surname  Change of usual residential address (enter new address)  Post town  County/region  Postcode  Country  Other change  Signature  Signature  Signature  Signature  Signature  Companies House, Crown Way, Cardiff CF4 3UZ	•	notified to	
Change of name (enter new name)  Surname  Change of usual residential address  (enter new address)  Post town  County/region  Postcode  Country  Other change  Signature  Signature  Signature  Signature  Signature  Companies House, Crown Way, Cardiff CF4 3UZ	•	•	DO I I I
Change of usual residential address    Post town	Change of name		
Change of usual residential address    Post town	Change of hame /		
Post town County/region Postcode Country  A serving director, secretary etc must sign the form below  Signature  Signature  Signed  After signing please return the form  Companies House, Crown Way, Cardiff CF4 3UZ	Change of wavel and		AD
County/region  Postcode Country  Other change  A serving director, secretary etc must sign the form below  Signature  Signature  Signed  Signed  Companies House, Crown Way, Cardiff CF4 3UZ	Change of usual re		
Other change    Country		Post town	
Other change  A serving director, secretary etc must sign the form below  Signature  Signed   Signed   Date   29/4/9/  After signing please return the form  Companies House, Crown Way, Cardiff CF4 3UZ		County/region	
A serving director, secretary etc must sign the form below  Signature Signed		Postcode	Country
Signature Signed Likewith Date 29/4/91  After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ	Other change	(please specify)	
After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ			A serving director, secretary etc must sign the form below.
After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ			
		Signature	Signed Miseument Date 29/4/91
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	After signing pleas to the Registrar of	Companies at for co	empanies registered in England and Wales eanies House, 100-102 George Street, Edinburgh EH2 3DJ
To whom should Companies House direct any enquiries about the information on this form?  The Secretary Beazer Developments Limited Beazer House Lower Bristol Road Bath Avon	To whom should C enquiries about the	ompanies House direct any information on this form?	Beazer Developments Limited Beazer House Lower Bristol Road
Company Number 694818 BA2 3EY Tel:	Company Number 694818	]	D3.0. 2007

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 Honours etc Previous forenames Previous surname Usual residential address	Dzy Month Year  DA            CD    CS    AD
Post town County/region Postcode Date of birth Business occupation Other directorships	Country
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

## DR 1|6 | 0|4 | 9|1 | Resignation Date of Resignation etc (This includes any XD X form of ceasing to Resignation etc, as director hold office e.g. XS death or removal Resignation etc, as secretary from office). Paul William **Forenames** Bennett Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg ·leath) Change of particulars DC Date of change of particulars ZD Change of particulars, as director

ZS

DO

NN

AD

\_\_\_\_\_ Country \_\_\_\_\_

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

Signed Assertion 29/4/91

Tel:

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland.

Beazer Developments Limited
Beazer Nouse Lower Bristol Road

The Secretary

Bath Avon

BA2 SEY

Change of particulars, as secretary

(Name previously notified to

Companies House)

(enter new address)

County/region

Post town

Postcode

**Signature** 

(please specify)

**Forenames** 

Surname

Date of birth (directors only)

**Forenames** 

Surname

Change of name (enter new name)

Change of usual residential address

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

To whom should Companies House direct any

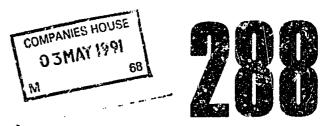
enquiries about the information on this form?

Other change

Company Number 694818

SCHOOL STATE

PC SECRETARY SOFTWARE CHA 114



A serving director etc must also sign this form

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

Company number	CN 694818
Сотрыну пате	Beazer Developments Limited
Appointment	
Date of Appointment Appointment of director Appointment of Secretary Name Style/title Forenames Surname Honours 6:000 Previous forenames Previous surname	Day Menth Year  DA
Usual residential address	AD
Post town County/region	
Postcode	Country
Date of birth	DO Nationality NA
Business occupation	OC
Other directorships	,
Consent signature	I consent to act as director/secretary of the above named company

Company Number 694818

Resignation	Date of Resignation etc	DR 16 04 91
(This includes any form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	XD x
	Resignation etc, as secretary	XS
	Forenames	Christopher Patrick
	Surname	Kunday
	Date of birth (directors only)	DO 0 1 0 6 5 3
If cessation is ot	her than resignation, please state reason <i>(eg death)</i>	
Change of par	ticulars Date of change of particulars	DC
Cha	inge of particulars, as director	ZD
Char	nge of particulars, as secretary	ZS
	Forenames (Name previously notified to Surname Companies House)	
	Date of birth (directors only)	DO
Change of name	_	NN
onengo or namo	Surname	
Change of usual	residential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please spacify)	
		A serving director, secretary etc must sign the form below.
	Signature	signed 4 lesemnant Date 29/4/91
	of Companies at for companies at	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.
To whom should Companies House direct any enquiries about the information on this form?		The Secretary Beazer Developments Limited Beazer House Lower Bristol Road

Bath Avon BA2 3EY

Company Number 694818

Tel: