



288

of director or secretary
age of particulars.

This form should be completed in black.

Company number

CN 3093161

Company name

Fletton Management Limited

Appointment

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

Date of appointment

Day Month Year

DA 21 12 95

Appointment of director

CD X

Appointment of secretary

CS X

Please mark the appropriate box.

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

Name

*Style/title

Mr.

Forenames

Roger Michael

Surname

Dickinson

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD MINTON BUSINESS PARK

TAIRD ROVE

FENGATE

PETERBOROUGH

Post town

County/region

Postcode

Country

England

Date of birth[†]

DO 25 07 43

Nationality[†]

NA Brit/EU

Business occupation[†]

OC

PROPERTY MANAGER

Other directorships[†]

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

21.12.95

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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

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)

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
Surname } notified to
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)

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?

DR	21	15	93
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XD	X
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XS	X
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Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

Victoria Jäne

Sargent

DO	2	0	0	9	6	8
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DC				
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ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary,
mark both boxes.

DO				
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NN

AD

Country

A serving director, secretary etc must sign the form below

Signature

Signed Dan R. Date 21/12/95
(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 3
for companies registered in Scotland.

Tel: