



288

# Change of director or secretary or change of particulars.

Company number

CN 2446682

Company name

PARNELL PLACE RESIDENTS COMPANY LIMITED

## Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Day Month Year

DA 31 03 95

Appointment of director

CD X

Appointment of secretary

CS

Name \*Style/Title

Mr

Forenames

Alan Victor

Surname

RANDALL

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 The Orchard

Post town

RISELEY

County/Region

Bedfordshire

Postcode

MK44 1EB

Country

Date of birth+

DO 22 01 49

Nationality+

NA

British

Business occupation+

OC

Customer Care Manager

Other directorships+

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date 31-3-95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

**(This includes any form of ceasing to hold office eg death or removal from office)**

Date of resignation etc

Resignation as director

Resignation 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 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*)

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?

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| DR | 31 | 03 | 95 |
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Christopher David

BERRY

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

**Signature**

Signed P. Jones Date 3-4-95  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

The Secretary  
Parnell Place  
Residents Company Limited  
Noble House, Capital Drive  
LINFORD WOOD Milton Keynes MK14 6QP

Tel: 01908 209030

**Other relevant directorships for Mr A V RANDALL**

CHESTNUT WALK (HITCHIN) RESIDENTS COMPANY LIMITED  
GREENTREES NO.3 RESIDENTS COMPANY LIMITED  
HALLIWICK GATE RESIDENTS COMPANY LIMITED  
HAWTHORN MEWS RESIDENTS COMPANY LIMITED  
MITCHELL BROOK GARDENS NO.3 RESIDENTS COMPANY LIMITED  
MITCHELL BROOK GARDENS NO.4 RESIDENTS COMPANY LIMITED  
MONTADALE PARK RESIDENTS COMPANY LIMITED  
OAKLANDS RISE RESIDENTS COMPANY LIMITED  
SAXON PARK NO.1 RESIDENTS COMPANY LIMITED  
SAXON PARK NO.5 RESIDENTS COMPANY LIMITED  
SUDBURY AVENUE NO.3 RESIDENTS COMPANY LIMITED  
THE MAPLES RESIDENTS COMPANY LIMITED  
THE MAYESBROOK GARDENS (BARKING) NO.1 RESIDENTS COMPANY LIMITED  
WATTS WOOD NO.1 RESIDENTS COMPANY LIMITED  
WATTS WOOD NO.3 RESIDENTS COMPANY LIMITED  
WHITEHALL MEWS RESIDENTS COMPANY LIMITED