

# ICG

## COMPANY FORMATIONS

CHA 8

12 MAR 1992

# 288

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

This form should be completed in black.

Company number

CN

2686362



Company name

BRIARWOLD LIMITED

### Appointment

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

Date of appointment

Day Month Year

DA 21 02 92

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

### NOTES

Show the full forenames, NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Give previous forenames or surname  
except:  
- for a married woman the name before  
marriage need not be given,  
- for names not used since the age of 18  
or for at least 20 years.  
A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Name

\*Style/title

MR

Forenames

MICHAEL JOHN

Surname

HARRIS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

ROSS GREEN

Post town

WICHENFORD

County/region

WORCS

Postcode

WR6 6YU Country ENGLAND

Date of birth<sup>†</sup>

DO

2 9 1 1 3 7

Nationality<sup>†</sup>

NA

BRITISH

Business occupation<sup>†</sup>

OC

CHARTERED SURVEYOR

Other directorships<sup>†</sup>

W W HARRIS DEVELOPMENTS LIMITED

BRIDGE MEWS MANAGEMENT COMPANY LIMITED

ROYDALE SECURITIES LIMITED

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

Consent signature

Signed

*M. J. Harris*

Date 3rd MARCH 92

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## 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

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 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

Other change

(please specify)

DR 21 12 92

XD ☒

XS ☐

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

COMBINED NOMINEES LIMITED

DO

DC

ZD ☐

ZS ☐

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

DO

NN

AD

Country

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

Signature

Signed [Signature] Date 21-2-92

AUTHORISED SIGNATORY ON BEHALF OF COMBINED NOMINEES LIMITED

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

or

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

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.

ICC COMPANY FORMATIONS

110 WHITCHURCH ROAD

CARDIFF

Tel: 0222 372354