



COMPANIES

A09 \*AAADUAT\* 249  
COMPANIES HOUSE 13/04/95

288

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

This form should be completed in black.

Company number

CN 2646090

Company name

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

Date of appointment

Day Month Year  
DA 02 02 94

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

DAVID MICHAEL

Surname

TULLIE

\*Honours etc

MRAL FRICS

Previous forenames

Previous surname

Usual residential address

AD HARROW FARM

BRANSICOM

Post town

CHRISTCHURCH

County/region

DORSET

Postcode

BH23 8JN Country ENGLAND

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup>

NA

Business occupation<sup>†</sup>

OC

CHARTERED SURVEYOR

Other directorships<sup>†</sup>

SEE SCHEDULE ATTACHED

**Other directorships.**Give the name of every company  
incorporated in Great Britain 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

8/3/95

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

\*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** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously 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

Country

**Other change**

(please specify)

DR

XD

XS

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

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

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

**Signature**

Signed

Date 12.4.95

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

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?

Tel:

D.M. TULLIE  
DIRECTORSHIPS

EDEN COURT MANSIONS LIMITED  
MOOREND HALL (BOURNEMOUTH) LIMITED  
FAIRTHORN (BOURNEMOUTH) LIMITED  
HARCOURT MANAGEMENT LIMITED  
MEYRICK PARK MANSIONS LIMITED  
BURFORD COURT (BOURNEMOUTH) LIMITED  
ALBEMARLE COURT (BOURNEMOUTH) LIMITED  
BRAIDLEY MANSIONS LIMITED  
ATHELNEY COURT LESSEES LIMITED  
CRAG HEAD MANAGEMENT (BOURNEMOUTH) LIMITED  
RIVIERA FLATS MANAGEMENT LIMITED  
SANDYKELD MANAGEMENT LIMITED  
HINTON WOOD FLATS MANAGEMENT CO. LTD.  
FOREST HOUSE (BOURNEMOUTH) MANAGEMENT CO. LIMITED  
MEYRICK ESTATE MANAGEMENT LIMITED  
SPLINTGRADE LIMITED  
BETTESHORNE LIMITED  
PENSIERI LIMITED  
PENSIERI FARMS LIMITED  
TREDDAFYDD FARMS LIMITED  
LLANGWYFAN FARMS LIMITED  
18 MANOR ROAD (BOURNEMOUTH) MANAGEMENT LTD.  
(BEVERLEY HALL)  
WYCHWOOD MANAGEMENT CO. LIMITED  
HAMBLE COURT MANAGEMENT CO. LIMITED  
KEYTHORPE (BOURNEMOUTH) MANAGEMENT LIMITED  
SOLENT PINES RESIDENTS ASSOCIATION LIMITED  
WYCHWOOD GRANGE (BOURNEMOUTH) MAINTENANCE CO. LTD.  
ERINBANK MANSIONS MANAGEMENT CO. LIMITED  
HURLINGHAM LODGE MANAGEMENT CO. LIMITED  
KING EDWARD COURT (BOURNEMOUTH) MANAGEMENT CO. LIMITED  
BRINKLEA (BOURNEMOUTH) MANAGEMENT CO. LIMITED  
OVERCLIFFE MANSIONS MANAGEMENT CO. LIMITED  
BODORGAN HOUSE MANAGEMENT CO. LIMITED  
GREEN PARK (BOURNEMOUTH) MANAGEMENT CO. LIMITED  
KNOWLE HALL MANAGEMENT CO. LIMITED  
MIDDLETON PARK MANAGEMENT (BOURNEMOUTH) LIMITED  
ROESHOT DEVELOPMENTS LIMITED  
EARLS COURT (BOURNEMOUTH) MANAGEMENT CO. LIMITED