



C O M P A N I E

A37 \*AZARV902\* 285  
COMPANIES HOUSE 14/03/95

288

Change of director or secretary  
or change of particulars.Please complete in black using  
typscript or block lettering

Company number

CN

2973347

Company name

BEECHRIODE MANAGEMENT CO-LTD

## Appointment

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

Date of appointment

Day Month Year

DA 1 0 0 3 9 5

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box.

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

Name

\*Style/title

Forenames

MARK JOSEPH

Surname

THORNBERRY

\*Honours etc

B.A. (Hons) MSc. (Econ)

Previous forenames

Previous surname

Usual residential address

AD

47 OTTWAYS LANE

ASHTAD

Post town

County/region

SURREY

Postcode

KT21 2PS

Country

UK

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup>

NA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

## 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

10/3/95

\*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

**Other change**

(please specify)

DR 1 0 0 3 9 5

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DENNIS EDWARD

PARKER

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

10/3/93

(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?

M. THORNBERRY

SHENDISH MANOR, LONDON ROAD

H. HEMSTED HP3 0AA Tel: