

288**Change of director or secretary
or change of particulars.****Company number****CN** 2731828**Company name**

DENMARK ROAD RESIDENTS COMPANY LIMITED

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

Date of appointment

Appointment of director

Appointment of secretary

Name***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+**Business occupation+****Other directorships+**

Day Month Year

DA 01 07 95**CD** X**CS**

Mr

Paul Ernest

HEALEY

AD 2 Oak Close

WESTONING

Bedfordshire

MK45 5LT

Country**DO** 29 06 49**Nationality+****NA** British**OC** Director

See attached list

I consent to act as director of the above named
company**Consent signature**

Signed

Paul E Healey

Date

28-07-95

*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

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?

DR	01	07	95
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XD	X
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XS	
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Colin George

SEYMOUR

DO	30	05	54
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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Country

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

Signature

Signed P. Jones Date 31.7.95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

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

Tel: 01908 209030

Other relevant directorships for Mr P E HEALEY

ALEXANDRA MEWS RESIDENTS COMPANY LIMITED
BEAUMONT PARK RESIDENTS COMPANY LIMITED
BEDDINGTON PARK RESIDENTS COMPANY LIMITED
BELMONT HEIGHTS (NO.2) RESIDENTS COMPANY LIMITED
BELMONT HEIGHTS RESIDENTS COMPANY LIMITED
BOURNESIDE RESIDENTS COMPANY LIMITED (resigned 27/04/93)
BUTLER ROAD BAGSHOT RESIDENTS COMPANY LIMITED
CASTLEMANS NO.2 RESIDENTS COMPANY LIMITED
CHASEWOOD (ENFIELD) NO.1 RESIDENTS COMPANY LIMITED (resigned 27/05/92)
CHESTNUT WALK (HITCHIN) RESIDENTS COMPANY LIMITED
COLINDALE GARDENS (NO.1) RESIDENTS COMPANY LIMITED (resigned 28/08/90)
CRANBORNE PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 02/02/95)
DE HAVILLAND WOOD NO.2 RESIDENTS COMPANY LIMITED (resigned 04/12/90)
DE SUTTON COURT RESIDENTS COMPANY LIMITED (resigned 03/09/91)
DEANSBROOK (BURNT OAK) NO.1 RESIDENTS COMPANY LIMITED (resigned 05/02/91)
DEANSBROOK (BURNT OAK) NO.3 RESIDENTS COMPANY LIMITED (resigned 09/10/90)
ESSEX PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 17/09/91)
GENOA QUAY NO.1 RESIDENTS COMPANY LIMITED (resigned 19/10/94)
GREENTREES NO.1 RESIDENTS COMPANY LIMITED (resigned 03/10/94)
GREENTREES NO.2 RESIDENTS COMPANY LIMITED (resigned 13/10/94)
GREENTREES NO.3 RESIDENTS COMPANY LIMITED
GREENWOODS (HALSTEAD) RESIDENTS COMPANY LIMITED (resigned 01/02/94)
HALLIWICK GATE RESIDENTS COMPANY LIMITED
HAWTHORN MEWS RESIDENTS COMPANY LIMITED
HILLTOP GREEN RESIDENTS COMPANY LIMITED (resigned 31/01/91)
HORSLEY SQUARE RESIDENTS COMPANY LIMITED
HOTSPUR WOOD NO.2 RESIDENTS COMPANY LIMITED (resigned 20/11/90)
HOTSPUR WOOD NO.3 RESIDENTS COMPANY LIMITED (resigned 09/06/92)
HUNTERS GATE RESIDENTS COMPANY LIMITED (resigned 21/07/94)
ISLAND SQUARE NO.2 RESIDENTS COMPANY LIMITED
KINGSWOOD TERRACE RESIDENTS COMPANY LIMITED
LADYMOUNT RESIDENTS COMPANY LIMITED
LAING HOMES LIMITED
LOVAT MEAD RESIDENTS COMPANY LIMITED
MAPLE GATE NO.1 RESIDENTS COMPANY LIMITED (resigned 30/06/93)
MAPLE GATE NO.2 RESIDENTS COMPANY LIMITED (resigned 07/09/94)
MILDMAY ROAD (ROMFORD) RESIDENTS COMPANY LIMITED (resigned 28/07/94)
MILL BANK RESIDENTS COMPANY LIMITED
MITCHELL BROOK GARDENS NO.1 RESIDENTS COMPANY LIMITED (resigned 15/09/94)
MITCHELL BROOK GARDENS NO.2 RESIDENTS COMPANY LIMITED (resigned 14/07/93)
MITCHELL BROOK GARDENS NO.3 RESIDENTS COMPANY LIMITED
MITCHELL BROOK GARDENS NO.4 RESIDENTS COMPANY LIMITED
MITCHELL BROOK GARDENS NO.6 RESIDENTS COMPANY LIMITED (resigned 07/04/93)
MONTADALE PARK RESIDENTS COMPANY LIMITED
MORETON PLACE RESIDENTS COMPANY LIMITED
NIGHTINGALE COURT RESIDENTS COMPANY LIMITED
OAKLANDS RISE RESIDENTS COMPANY LIMITED
PARADISE LODGE RESIDENTS COMPANY LIMITED
PARNELL PLACE RESIDENTS COMPANY LIMITED
POPPY PLACE RESIDENTS COMPANY LIMITED
PRIORY MEADOWS NO.1 RESIDENTS COMPANY LIMITED
SANDRINGHAM COURT RESIDENTS COMPANY LIMITED (resigned 18/09/90)
SAXON PARK NO.1 RESIDENTS COMPANY LIMITED
SAXON PARK NO.2 RESIDENTS COMPANY LIMITED (resigned 05/10/90)
SAXON PARK NO.3 RESIDENTS COMPANY LIMITED (resigned 22/01/91)
SAXON PARK NO.4 RESIDENTS COMPANY LIMITED (resigned 20/01/93)
SAXON PARK NO.5 RESIDENTS COMPANY LIMITED (resigned 06/04/95)

Other relevant directorships for Mr P E HEALEY

SHIRE PLACE RESIDENTS COMPANY LIMITED
SHIREBROOK VILLAGE NO.2 RESIDENTS COMPANY LIMITED
SHIREBROOK VILLAGE NO.4 RESIDENTS COMPANY LIMITED
ST MARKS COURT NO.2 RESIDENTS COMPANY LIMITED
SUDBURY AVENUE NO.1 RESIDENTS COMPANY LIMITED (resigned 25/09/91)
SUDBURY AVENUE NO.2 RESIDENTS COMPANY LIMITED (resigned 21/04/94)
SUDBURY AVENUE NO.3 RESIDENTS COMPANY LIMITED
SUPER HOMES LIMITED (resigned 29/09/93)
THE GROVE (ISLINGTON) NO.1 RESIDENTS COMPANY LIMITED (resigned 10/03/94)
THE GROVE (ISLINGTON) NO.2 RESIDENTS COMPANY LIMITED (resigned 03/02/93)
THE GROVE (ISLINGTON) NO.3 RESIDENTS COMPANY LIMITED (resigned 17/03/94)
THE MAPLES RESIDENTS COMPANY LIMITED (resigned 16/11/94)
THE MAYESBROOK GARDENS (BARKING) NO.1 RESIDENTS COMPANY LIMITED (resigned 13/04/95)
THE MAYESBROOK GARDENS (BARKING) NO.2 RESIDENTS COMPANY LIMITED (resigned 03/11/93)
THE MAYESBROOK GARDENS (BARKING) NO.3 RESIDENTS COMPANY LIMITED (resigned 28/07/93)
THE WILLOWS RESIDENTS COMPANY LIMITED
WATTS WOOD NO.1 RESIDENTS COMPANY LIMITED
WATTS WOOD NO.2 RESIDENTS COMPANY LIMITED (resigned 23/02/95)
WATTS WOOD NO.3 RESIDENTS COMPANY LIMITED
WEST QUAY NO.3 RESIDENTS COMPANY LIMITED
WESTCOTT PARK NO.1 RESIDENTS COMPANY LIMITED
WESTCOTT PARK NO.2 RESIDENTS COMPANY LIMITED
WESTCOTT PARK NO.4 RESIDENTS COMPANY LIMITED
WHITEHALL MEWS RESIDENTS COMPANY LIMITED
YORK PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 28/04/94)
YORK PLACE NO.2 RESIDENTS COMPANY LIMITED (resigned 14/07/94)
YORK ROAD (CAMBERLEY) RESIDENTS COMPANY LIMITED