



BLUEPRINT
Company Secretary

CHA 101



288

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

This form should be completed in black

Company number

CN 1125740

Company name

BZW Private Equity Limited

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 05 05 95

Appointment of director

CD ☒

Please mark the appropriate box

Appointment of secretary

CS ☐

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

Name * Style/Title

MR.

Forenames

DAVID CHARLES

Surname

BAYS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 15 WOODHALL AVENUE

Post town

PINNER

County/Region

MIDDLESEX

Postcode

HA5 3DY

Country

Date of birth [†]

DO 06 11 48

Nationality [†]

NA BRITISH

Business occupation [†]

OC NON QUOTED INVESTMENT MANAGER

Other directorships [†]

SEE ATTACHED LIST

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

Consent signature

Signed

Debo

Date

17.5.95

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

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)

DR

XD

XS

Please mark the appropriate box.

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

DO

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)

Forenames

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Other change

(please specify)

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

30/5/95

(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?

BARCLAYS BANK PLC

SECRETARY'S OFFICE

54 LOMBARD STREET

LONDON

EC3P 3AH

All Appointments for D C Bays

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Independent Companies</u>				
2582163	BesRes Campus Eight plc	13/02/91	01/05/91	Director
2584982	BesRes Campus Eleven plc	22/02/91	01/05/91	Director
2627771	BesRes Campus Fifteen plc	09/07/91	23/11/91	Director
2582232	BesRes Campus Five plc	13/02/91	01/05/91	Director
2501426	BesRes Campus Four plc	01/08/90	14/12/90	Director
2582168	BesRes Campus Nine plc	13/02/91	01/05/91	Director
2582157	BesRes Campus Seven plc	13/02/91	01/05/91	Director
2582150	BesRes Campus Six plc	13/02/91	01/05/91	Director
2584986	BesRes Campus Ten plc	22/02/91	01/05/91	Director
2584968	BesRes Campus Thirteen plc	22/02/91	01/05/91	Director
2503732	BesRes Campus Three plc	01/08/90	14/12/90	Director
2584978	BesRes Campus Twelve plc	22/02/91	01/05/91	Director
2649995	BesRes Campus Twenty plc	17/01/92	15/05/92	Director
82497408	BesRes Development Three plc	01/08/90	09/08/94	Director
2497660	BesRes Development Two plc	01/08/90	13/12/90	Director
82497415	BesRes Eighteen plc	01/08/90	02/08/94	Director
2649930	BesRes Fifty plc	25/11/91	17/01/92	Alternate Director
2649930	BesRes Fifty plc	17/01/92	21/04/95	Director
2649855	BesRes Forty Eight plc	25/11/91	17/01/92	Alternate Director
2649855	BesRes Forty Eight plc	17/01/92	21/04/95	Director
2649961	BesRes Forty Five plc	25/11/91	17/01/92	Alternate for JDW
2649995	BesRes Forty Four plc	25/11/91	17/01/92	Alternate for JDW
2649924	BesRes Forty Nine plc	25/11/91	17/01/92	Alternate director
2649924	BesRes Forty Nine plc	17/01/92	04/12/92	Director
2650040	BesRes Forty One plc	25/11/91	17/01/92	Alternate for JDW
2627789	BesRes Forty plc	09/07/91	21/04/95	Director
2649853	BesRes Forty Seven plc	25/11/91	17/01/92	Alternate Director
2649853	BesRes Forty Seven plc	18/08/92	21/04/95	Director
2649963	BesRes Forty Six plc	25/11/91	17/01/92	Alternate Director
2649994	BesRes Forty Three plc	25/11/91	17/01/92	Alternate for JDW
2650039	BesRes Forty Two plc	25/11/91	17/01/92	Alternate for JDW
82497584	BesRes Nineteen plc	01/08/90	02/08/94	Director
2627717	BesRes Phoenix Four plc	09/07/91	15/05/92	Director

All Appointments for D C Baye

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Independent Companies</u>				
2582229	BesRes Phoenix One plc	13/02/91	01/05/91	Director
2649963	BesRes Phoenix Six plc	18/08/92	28/04/93	Director
2582145	BesRes Phoenix Two plc	13/02/91	01/05/91	Director
82501564	BesRes Seventeen plc	01/08/90	02/08/94	Director
2627745	BesRes Thirty Eight plc	09/07/91	21/04/95	Director
2627713	BesRes Thirty Five plc	28/11/91	31/01/92	Alternate Director
2627709	BesRes Thirty Seven plc	09/07/91	21/04/95	Director
2627711	BesRes Thirty Six plc	28/11/91	31/01/92	Alternate Director
2627711	BesRes Thirty Six plc	08/11/94	21/04/95	Director
82335974	BesRes Three plc	21/09/90	28/07/92	Director
82584972	BesRes Town and Gown Five plc	22/02/91	23/08/94	Director
2501563	BesRes Town and Gown plc	18/07/90	22/11/90	Director
2497419	BesRes Town and Gown Two plc	01/08/90	13/12/90	Director
82518540	BesRes Twenty One Ltd	13/07/90	28/07/92	Director
82501440	BesRes Twenty plc	01/08/90	02/08/94	Director
82518211	BesRes Twenty Three Ltd	17/07/90	28/07/92	Director
82518528	BesRes Twenty Two Ltd	17/07/90	28/07/92	Director
82334742	BesRes Two plc	21/09/90	28/07/92	Director

Other Past Statutory Appointments

Sun Life Investment Management Services Limited

01/04/89

21/04/95

Director