

COMPANIES HOUSE

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number

Company name

CN 01792776	
FAIRVIEW NEW HOMES PLC	

Appointment

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

NOTES

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

Give previous forenames or surname

- -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.

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

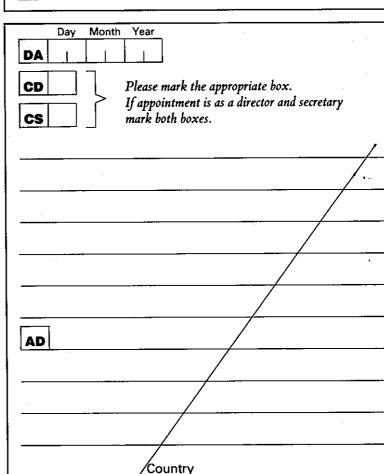
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

Postcode

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
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

county/region

Date of birth^T

Business occupation[†]

Other directorships[†]

DO

OC

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

Nationality^T NA

Date Signed

Consent signature

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation DR 310 96 915 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). PETER REGINALD Forenames MIELL Surname DO 1 18 016 310 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). Date of change of particulars DC Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have Forenames (name previously changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) DQ Change of name (enter new name) NN **Forenames** Surname Change of usual residential address (enter new address) ΑĐ Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed Date 30/UN 95 (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

FAIRVIEW ESTATES (HOUSING) LTD.

50 LANCASTER ROAD

ENFIELD

Attro: 0kt. 366. 12-71