



COMPANIES HOUSE

# 288

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

This form should be completed in black.

Company number

CN 3119095

Company name

LINEWOOD PROPERTIES LTD

### Appointment

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

Date of appointment

Day Month Year

DA 01 03 96

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

MRS

Forenames

SUSANNA TRACY

Surname

COURT

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD FRIENDLY GREEN COTTAGE

BLOWERS HILL, COWDEN

EDENBRIDGE

Post town

County/region

KENT

Postcode

TN8 7DU Country ENGLAND

Date of birth<sup>†</sup>

DO 12 04 68

Nationality<sup>†</sup>

NA BRITISH

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

SAC S. Cant

Date

01/03/96

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

**Other change**

(please specify)

DR 01 03 96

XD

XS

Please mark the appropriate box.

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

HUGH WILLIAM RUSSELL

COURT

DO 28 07 62

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

5th March 96

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

**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.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

A. M'KENZIE THE COURT GROUP OF COS

THE GRANGE MARKET SQUARE

WESTERHAM KENT Tel: 01953 564706