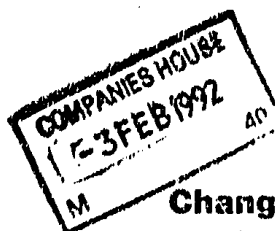




OYEZ

CHA1



288

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number

CN 465783

IC

Company name

CIN PROPERTIES LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 01 02 92

CD ☒

CS ☐

Please mark the appropriate box.

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

NOTES

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

Give previous forenames or surname
except:
- 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 pair or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Other directorships.

Give the name of every company 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.

Date of birth[†]

Business occupation[†]

Other directorships[†]

AD 3 STATION COTTAGES

STATION ROAD

BRISTOL

KENT

TN16 1NT Country ENGLAND

DO 11 06 54 Nationality[†] NA BRITISH

OC CHARTERED SURVEYOR

TEA TRADE PROPERTIES LTD

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

Signed

Paul Beasley

Date 31-1-92

Consent signature

*Voluntary details [†]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

Complete this section in all cases where particulars have changed and then the appropriate section below.

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

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

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 I. P. R. S. Date 31/1/92
(by a serving director/secretary/administrator/
~~administrative receiver~~). (Delete as appropriate)

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?

Mr F. M. Irvine, CIN Management Ltd
Robert House, Grosvenor Place,
London SW1X 7AD Tel: 071-245-6911 x 7069

Oyez

The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoff Street, London SE1 5TS

1990 Edition 9.90 F17935

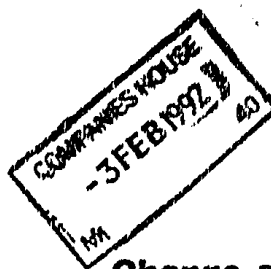
Companies 288

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CHA1



288

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

This form should be completed in black.

Company number

CN

465783

K

Company name

CIN PROPERTIES LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 01 01 92

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

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

NOTES

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

Give previous forenames or surname
except:

- 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.

Name

*Style/title

Forenames

JONATHAN CALLER

Surname

WOOD

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

15 STANKOPE WAY

RIVERHEAD

Post town

SEVEN OAKS

County/region

KENT

Postcode

TN13 2DZ Country ENGLAND

Other directorships.

Give the name of every company 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.

Date of birth[†]

DO

24 06 51

Nationality[†]

NA

BRITISH

Business occupation[†]

OC

CHARTERED SURVEYOR

Other directorships[†]

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

Consent signature

Signed

[Signature]

Date 31-1-92

*Voluntary details [†]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

Complete this section in all cases where particulars have changed and then the appropriate section below.

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

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

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

(by a serving director/secretary/administrator/
~~administrator/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

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