

## COMPANIES HOUSE



This form should be completed in black

Change of director or secretary or change of particulars.

The sound to completed in black		or change of particulars.
	Company number	CN 516 832
	Company name	LOWFIELD SECURITIES LIMITED
Appointment  (Turn over page for resignation and change of particulars).  NOTES  Show the full forenames, NOT INITIALS If the director or secretary is a Curporation or Boothish firm, show the name on summer lime and registered or principal crice on the usual realdential address line.  Gwe previous forenames or summe except:  -for a married woman the name before marriego need not be given.  -for name not used since the execution.	Date c* appointment Appointment of director Appointment of secreta,y Name *Style/title Forenames Surname *Honours etc Previous forenames	Day Month Year  DA
or for at least 2) years. A poor or individual known by a title may state the title instead of or in addition to the forenames and summan.	Previous surname Usual residential address	AD
	Post town County/region Postcode	Country
Other directsrphips.  Cho the name of every company of which the person concerned is a director or has been a director or any time in the post 5 years. Exclude a company which other is, or at all times during the post 5 years when the person were a director, was a director, was a director, was a director, was a company which wholly council the company which wholly council the company making the rotten and the company making the control younce adolding a director wholly owned establishy of the comp person company,	Date of birth <sup>†</sup> Business occupation <sup>†</sup> Other directorships <sup>†</sup>	OC    Nationality   NA
	Consent signature	Signed Date
<sup>‡</sup> Voluntary details <sup>T</sup> Dir	rectors only	A serving director etc must also sign the form overleaf.

Resignation		the state of the s
	Date of resignation etc	DR 1 1 6 1 10 9 1 1
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box,  If resignation etc is as a director and secretary
death or removal	Resignation etc, as secretary	MS mark both boxes.
from office).	Forenames	Peter
	Surname	Kara
	Date of birth (directors only)	DC 0 5:0:7414
If cessation is other	than resignation, please state reason (eg death)	Removal_from_office
Change of par	rticulars	
	Date of change of particulars	DC :     ;
Complete this section	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
in all cases where particulars have <	Change of particulars, as secretary	mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to	
below.	Surrame Companies House)	
	Date of birth (directors only)	<u></u>
Change of name (	(enter new name) Forenames	INN
	Surname	
Change of usual r	esidential address (enter new address)	IAD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	**************************************
	,	A serving director, secretary etc must sign the form below.
•	Signature	Signed the Frettiel Date 8/11/91
		(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  To whom should Companies House direct any enquiries about the information on this form?		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.
		Evershed Wells & Hind (Ref: ))
		10 Newhall Street
		Birmingham; B3 3LX Tel: 021 233 2110

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Change of director or secretary or change of particulars.

	1	
	Company number	CN 516832
	Company name	LOWFIELD SECURITIES LIMITED
Appointment		
		Day Month Year
(Turn over page for resignation	Date of appointment	DA 116 110 911
and change of particulars).	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary
,	Appointment of secretary	mark both boxes.
NOTES	Name *Style/title	<u>Mr</u>
Show the full forenames, NOT INIT If the director of secretary is a	Forenames	Alan
Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address fine.	Surname	Haiselden
Givo previous forenames or surname except: -for a married woman the name before marriedy need not be givenfor names not used since the age of 18 or for at least 20 years. A poor or individual known by a little may state the title increase of our fine addition to the forenames and pureame.	*Honours etc	
	Previous forenames	
	Previous surname	
erorion to his ini distillat dun Smithilli	Usual residential address	AD 6 Grange Close
	Post town	Crowborough
	County/region	East Sussex
_	Postcode	TN6 IYD Country England
Out on although and the	Date of birth <sup>†</sup>	DO       Nationality <sup>†</sup> NA
Other directorships.  Given the name of every company of which the person concurred is a	Business occupation <sup>†</sup>	oc
director or hos boon a director at any time in the pact 5 * ears. Exclude a company which older is, or at all	Other directorships <sup>†</sup>	
times during the past 5 years when the person was a director, was - dermant		
a parent company which whelly owned the company making the return		
<ul> <li>a wholly awned subsidiery of the company mobiling the return</li> <li>another wholly awned subsidiery of the same perent company.</li> </ul>		I consent to act as director/secretary of the above named company
	Consent signature	Signed H Lis Handle Date 11.11.91
⋄Voluntary details	<sup>†</sup> Directors only	A serving director atc must also sign the form availant

	mesignamon		
	(This includes an	Date of resignation etc	DR 11 6 1 1 0 211
	form of ceasing to hold office e.g.	o Resignation etc, as director	Please mark the appropriate box.
	death or removal from office).	Resignation etc, as secretary	XS X If resignation etc is as a director and secretary mark both boxes.
		Forenames	Peter
		Surname	Kara
		Date of birth (directors only)	DO
	If cessation is other	than resignation, please state reason (eg death)	Removal from office
	Change of pa	rticulars (og acam)	
		Date of change of particulars	DC
	Consulate dita and	Change of particulars, as director	
	Complete this section in all cases where particulars have	Change of particulars, as secretary	Please mark the appropriate box.  If clange of particulars is as a director and secretary  mark both boxes,
	changed and then the appropriate section	Forenames   (name previously	
	below.	> notified to	
	Change of some	Date of birt arectors only)	
	Change of name (	•	NN
		Surname	
	Change of usual re	esidential address (enter new address)	AD
		Post town	
		County/region	
		Postcode	Country
	Other change	(please specify)	
		17	A carrier disaster acceptant
			A serving director, secretary etc must sign the form below.
		Signature	Signed Date 3/11/91
			(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  To whom should Companies House direct any enquiries about the information on this form?		Companies House, Crown Way, Cardiff CF4 3IJZ for companies registered in England and Wales
			Companies registered in England and wates  Companies House, 100-102 George Street, Edinburgh EH2 3DJ  for companies registered in Scotland.
			Evershed Wells & Hind (Ref: )
			Evershed Wells & Hind (Ref: )  10 Newhall Street, Birmingham.
			B3 31 Y 021 222 2001
			Tel: 021 233 2001

TO THE REAL PROPERTY.