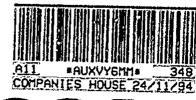


## COMPANIES HOUSE





Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number	
Company name	[

CN 932874		R
LONDON PORTMAN HOTEL	<u> </u>	

Please mark the appropriate box.

AMICRSHAM ROAD

If appointment is as a director and secretary

Month

914

mark both boxes.

DA

STE LLA

DONCG HUE

58

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

## NOTES

Show the full forenemes, NOT INITIALS If the director or accretary 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's married woman the name before marriage need not be given.
  -for names notused since the age of 18
- A peer or individual known by a telmay state the title increase of or in addition to the forenames and surname.

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

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 raturio
- · a wholly owned subsidiary of the
- company making the return enother wholly owned subsidiary of the same parent company.

LITTLE CHALFONT Post town BUCKS County/region HP6 ESN Postcode Country Nationality<sup>†</sup> NA Date of birth<sup>†</sup> DO Business occupation<sup>†</sup> OC Other directorships T I consent to act as director/secretary of the above named company Signed Stella Denoghue Date 14-10-94

Consent signature

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR C13 010 914
(This includes any form of ceasing to		XD Please mark the appropriate box.
hold office e.g.		If resignation etc is as a director and secretary mark both boxes.
from office).	Resignation etc, as secretary	AVAY
	Forenames	
	Surname	VERMA
	Date of birth (directors only)	00
If cessation is other than resignation, please state reason (eg death)  Change of particulars (this section is not for appointments		
or sesignations).	_ `	
Commisso ship continu	Date of change of particulars	( <u>DC)          </u>
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously > notified to	
appropriate section below.	Surname Companies House)	
year,	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
_	·	
	Post town	
County/region		
	Postcode	Country
		Godiniy
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date  Signed Date  Open Da
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 Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
	Companies House direct any a information on this form?	S DONOGHUE, SAS PORTMAN
		HOTEL, 22 PORTMAN SQUARC

LONDON WIH 9FL Tel: 071-208-6114