Published with the approval of Companies House, Cardiff. (Approval CHA 3)

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 0169 3685			
BRIXTON	SMACC	BUSINESS	
CENTRE	LIMITED		

Appointment

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

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 - 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.

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

- 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.

dormant

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

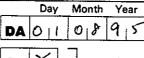
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



CD

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

CHARLES

HIGGINS

SUTCLIFFE CLOSE

LONDON

6NT Country

County/region

Post town

Postcode

NWII

Date of birth[†]

Business occupation^T

Other directorships^T

HDMINISTRATOR.

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

DO 05 07 65 Nationality NA ENGLISH

Date 01:08:95

Consent signature

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR ! .	
(This includes any form of ceasing to		XD Please mark the appropriate box.	
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
	Forenames		
	Surname		
-	Date of birth (directors only)	DO	
If cessation is other	than resignation, please state reason (eg death)		
Change of par	rticulars		
complete this section in all cases where particulars have changed and then the appropriate section	Date of change of particulars	DC	
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.	
	Change of particulars, as secretary		
	Forenames (name previously > notified to Surname Companies House)		
	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	
Other change	(please specify)		
Other change (pieuse speegy)		A serving director, secretary etc must sign the form below	
	Signature	Signed Motion Figure 21 - 08 : 95 (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		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3I for companies registered in Scotland.	
To whom should Companies House direct any enquiries about the information on this form?		BUDE NATHAN IMANIER	
		BUDE NATHAN IMANIER 1/2 TEHPLE TORTUNE PARADE BRIDGE	
		CANE LONDON NW1 Tel: 0181 458 5656	

Companies Form 288 Stat-Plus Limited, Stat-Plus House, Greenlea Park, Prince George's Road, London SW19 2PU Tel. 081-646 5500
October 1990