

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 1706358

TOTTEN HAM

HOTSPUR PLC

Appointment

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

Date of appointment

Appointment of secretary

NOTES

Show the full fermannes, NOT INITIALS If the director of secretary is a Corporation of Secretary Similarity the name on susname fine and registered or primarpal office on the

Give previous ferenames or surname

- for a married weman the name before marriage med not be given. for names returned since the spe of 18
- fir for at least 20 years.
 A near se individual known by a title the State and State instead of ar in School to "A) foreigness and surname

Appointment of director

*Style/title Name

*Honours etc

Usual residential address

Post town

County/region

Postcode

Date of birth^T

Other directorships,

Give the name of every rampany of high the person conserved is a ncide or has been a diceaser at any of in the past 5 years. Explude a my what either at at at misperty misers enter in in all an mes during the part 5 years when he person was a director, mass

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Forenames

Surname

Previous forenames

Previous surnamo

Business accupation^T

Other directorships T

Day Month Year DA 160191

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

NATHANIEL

SOLOMON

NA

N/A

PEMBROKE WALK

KENSINGTON

HOUDON

WE GPQ. Country

DO 201125 Nationality NA BRITISH

OC DIRECTOR BALLY MANUFACTURING CORPORATION

ENCO PRODUCTS (WONDON) LTD .

THE GAMES POOTS EARNIPLE

JEFFERIES INTERNATIONALLID. HAPRAP PUBLISHING GROUP LTD.

GROUP LITD .

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

Signed

Date 21 from 1991

Consent signature

Directors unly *Voluntary details

A serving director etc must also sign the form overleaf.

	_	-			
(This includes any form of cessing to hold office e.g. death or removal from office).		Ì	DR (
	3	σx	Please mark the appropriate box. If resignation etc is as a director and s mark both boxes.	Please mark the appropriate box.	
	Resignation etc, as secretary	xs		mark both boxes.	
	Foretiames				
	Surname				
	Date of birth (directors only)	DO		•	
If cessation is other than resignation, please state reason					
(eg death) Change of particulars		Product states.		The contract management and the state of the contract of the c	
	Date of change of particulars	DC		The state of the s	
Complete this section in all eases where parsiculars have changed and then the appropriate section below,	Change of particulars, as director	ZD	Please mark the appropriate box. If change of particulars is as a director and secretary		
	Change of particulars, as secretary	zs	If change of particulars is as a director and secretar mark both boxes.		
	Forenames (name previously notified to 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			
(5.00.00.00.00.00.00.00.00.00.00.00.00.00					
	Post town				
County/region					
	Postcode	Country			
Other change					
outer thangs	(please specify)	eccent or ecc se	وسور يوسنون ورسندن		
		A serving director, secretary etc must sign the form below.			
Signature		Signed Date 7 /1/1 (by a serving director/secretary/administrator/administrator/			
After signing please raturn 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.			
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				Tel:	
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