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COMPANIES HOUSE 14DEC1990 63

		Change of director or secretary or change of particulars.
This form should be complete	ted in black.	
	Company number	CN 1791760
	Company name	REGENT'S COLLEGE
Appointment		
(Turn over page for resignation and change of particulars).	Date of appointment	Day Month Year DA 0,3 1,1 9,0
	Appointment of director	CD X Please mark the appropriate box. If appointment is as a director and secretary
,	Appointment of secretary	CS mark both boxes.
NOTES	Name *Style/title	mr.
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.	Forenames	CHARLES SPENCER
	Surname	BUNKER
Give previous forenames or surname except:	*Honours etc	
• for a married woman the name before marriage head 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.	Previous forenames	
	Previous surriame	
	Usual residential address	AD 1 THE BEECHES
	•	WHITEHILL ROAD
	Post town	HITCHIN
	County/region	HERTFORDSHIRE
	Postcode	SG5 9HU Country ENGLAND
Other directorships. Give the name of every company of which this person concerned is a director at his been a director at any time in this 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	Ďắţe of birth [†]	DO 016 016 \$11 Nationality NA BRITISH
	Business occupation [†]	OC CHARTERED ACCOUNTANT
	Other directorships [†]	Pit House Properties Ltd. Delta Filing Ltd. Delta
 dormant a parent company which wholly owned the company making the return 	y gan a y sa san a a nishina. N	- Acress Ltd, Moores Rousland Corporate france ac
a who'sy owned subsidiary of the company making the return acather wholly owned subsidiary	;	Regiont's College Anomagement Services Led.
of the same perent company		

*Voluntary details

[†]Directors only

Consent signature

Signed

A serving director etc must also sign the form overleaf.

Data 6.12.90.

u		
Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g. death or removal	,	XD Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	Continue and individual continue in a second second in a second s
		DO
Date of birth (directors only)		
If cessation is other than resignation, please state reason (eg death) Change of particulars		
	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	ZS if thange of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to	
	Surname Companies House)	Charles and the control of the contr
	Date of birth (directors only)	DO
Change of name (•	INN
	Surname	
Change of usual residential address (enter new address)		AD
		The second secon
	Post town	TO A STATE OF THE PROPERTY OF
	County/region	Marie and Charles and the Char
	Postcode	Country
Other change	(please specify)	Bulliance Challed in the Co. D. Fatt T. Like W. T. C. is having the companion of the terms of the control of the Co. Like Co. Lik
		A serving director, secretary etc must sign the form below.
Signature		FOR AND ON BEHALF OF Signed HUNTSMOOR NOMINEES HAUTED 6.12.90
		(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 3D3 for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		TAYLOR JOYNSON GARRETT 180 FLEET STREET LONDON EC4A 2NT SOLICITORS D.X. 149 Tel 071-430-1122
		Tel 071-430-1122



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Change of director or secretary or change of particulars.

CN 1791760		
REGENT'S COLLEGE		
Day Month Year		
DA 013 11 1 910		
CD X Please mark the appropriate box.		
CS If appointment is as a director and secretary mark both boxes.		
MRS		
GILLIAN MARY		
PAYNE		
AD PITT MANOR		
ROMSEY ROAD		
WINCHESTER,		
HAMPSHIRE		
SOZZ SPR, Country ENGLAND		
DO 0911037 Nationality NA BRITIST	— 1	
OC DIRECTOR		
Regent's College Acaragement		
Straces Liverted.		
in the second se		
I consent to act as director excepts of the above-named com	pany	

This form should be completed in black.				
	c	ompany number		
		Company name	-	
			-	
Appointment				
Turn over page for resignation	Date	of appointment		
and change of particulars).	Appoint	tment of director		
	Appointn	nent of secretary		
NOTES	Name	*Style/title	_	
show the full forenames. NOT INITIALS I the director or secretary is a Corporation or Scottish firm, show		Forenames	_	
to name on surname line and egistered or principal office on the isual residential address line,		Surname	_	
live previous forenames r.r. sumamo xcept: for a marriad women the name before		*Honours etc	-	
marriage head not be given, for names not used since the age of 18 or or for at least 20 years.	Pro	vious forenames	-	
t peer of individual known by a title nay state the title instead of or in ddition to the forenames and surname.	P	revious surname	_	
	Usual re	sidential address		
			-	
	•	. Post town	-	
		County/region		
		Postcode	٤	
Other directorships.		Date of birth [†]	[
visithe name of every dompany of thich the person concerned is a rector or has been a director at any ne in the pest 5 years. Exclude a	Busin	ess occupation [†]		
impany which either is, or at all ned during the past 5 years when e person was a director, was	Othe	er directorships [†]	_	
ioment parent company which wholly whed the company making the eturn		- f	\ <u>-</u>	
		i	ł	

Consent signature

Signed

[†]Directors only Voluntary details

company making the return another wholly owned subsidiof the same parent company

A serving director etc must also sign the form overleaf.

Date

mesignation		A WALLAND A COMMISSION OF A SALE AND A SALE
(This includes any form of ceasing to hold office e.g. death or removal from office).	Date of resignation etc	DR
	y o Resignation etc, as director	The transfer of the transfer o
	Resignation etc, as secretary	If resignation etc is as a director and corretory
	Forenames	
	Surname	The course of th
	Date of birth (directors only)	DO
If cessation is other	r than resignation, please state reason	
Change of pa	rticulars (eg death)	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box.
in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	DO
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)	the design of the first of the control of the contr
		A serving director, secretary etc must sign the form below.
Signature		Charlothile FOR ANDON BEHALF OF HUNTSMOOR NOMINEES LIMITED
		Signed Date 6.12.9c (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 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		TAYLOR JOYNSON GARRETT REF: MUFICAF 180 FLEET STREET LC: "ON EC4A 2NT D J Tel: C71-43C 1172