



COMPANIES FORM No. 288

Notice of change of directors or
secretaries or in their particulars

288

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

1245

Please complete
legibly, preferably
in block type, or
bold block lettering

To the Registrar of Companies

For official use

Company number



2062172

Name of company

* 67 CADOGAN SQUARE COMPANY LIMITED

* Insert full name
of company

Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

notifies you of the following change(s):

☐ SUNDER MANSUKHANI resigned as Director and JOHN PENGELLY
DENCH resigned as Secretary on 7th October 1986
The following new appointments were made on the same day

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupations
PETER GEOFFREY MARTIN		STOCKBROKER
Previous name(s) (note 2)		Nationality
Address (notes 3 and 4)		AUSTRALIAN
67 CADOGAN SQUARE LONDON		Date of birth (where applicable)
Postcode SW1		(note 5)
Other directorships (note 6)		
NIL		
I consent to act as [director/secretary]† of the company named above		
Signature <i>[Signature]</i>		Date 12/11/86

5 Applicable to
directors only.

† delete as
appropriate

Continued overleaf

Presentor's name address and
reference (if any):

STEPHEN COX LAW SERVICES
01-407 1982

For official Use

General Section

Post room

12 DEC 1986

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3) <u>COMTESSE DOMINIQUE de BORCHGRAVE d'ALTENA</u>		Business occupation [§] <u>Public Relations</u>
Previous name(s) (note 2)		Nationality [§] <u>Belgian</u>
Address (notes 3 and 4) <u>67 CADOGAN SQUARE LONDON</u>		Date of birth (where applicable) (note 5) [§]
	Postcode <u>SW1</u>	
Other directorships (note 6) [§] <u>NIL</u>		
I consent to act as [director] [secretary] [†] of the company named on page 1		
Signature <u>D. de Borchgrave</u>		Date <u>12th Nov. '86</u>

§ applicable to directors only

† delete as appropriate

number of continuation sheets attached (see note 7)

2

Signature

John H. Huch

[Director][Secretary][†] Date

7/10/1986

Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- 3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

- 5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

Please do not
write in this
binding margin

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No 1
to Form No. 288

Company number

2062172

*Insert full name
of company

Name of company

* 67 CADOGAN SQUARE COMPANY LIMITED.

Particulars of new directors continued

Name (note 2 and 3)	Business occupation
BARONESS SOPHIE VON NAGEL	Freelance
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	West German
67 CADOGAN SQUARE LONDON SW1.	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
NIL	
I consent to act as director of the above company	
Signature <i>Sophie von Nagel</i>	Date <i>28 NOV. 66</i>

Name (note 2 and 3)	Business occupation
MARIAM TAIESSHAH RAIS	
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Iranian
67 CADOGAN SQUARE LONDON SW1	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date

Please do not
write in this
binding margin

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars (continuation)

Please complete
legibly, preferably
in block type or,
bold block lettering

Continuation sheet No 2
to Form No. 288

Company number

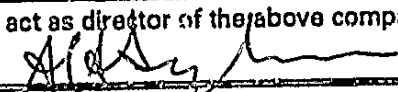
2062172

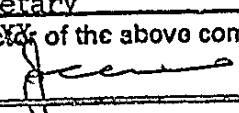
*Insert full name
of company

Name of company

* 67 CADOGAN SQUARE COMPANY LIMITED.

Particulars of new directors continued

Name (note 2 a id 3)	Business occupation
ALT A DAGHTR	DIRECTOR
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	BRITISH
55 ROEBUCK HOUSE PALACE STREET, LONDON SW1E 5BB	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
ATLAS FOODS LTD	
ATLAS EQUIPMENT UK LTD	
ATLAS AIRCONDITIONING CO LTD	
I consent to act as director of the above company	
Signature 	Date 12 Nov 86

Name (note 2 and 3) JOHN TAILLEFER MERRICK CHILDS	Business occupation
	Director
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	British
23 LENNOX GARDENS, LONDON SW1.	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
LENNOX RESIDENTS CO LTD	
Secretary	
I consent to act as director of the above company	
Signature 	Date 2 Dec 86

12 DEC 86