

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number Company name

CN 22148	39	
KOROJEMOKY	MANAGEMEN LIMY	(<u>(</u> (<u>(</u> (<u>(</u> (<u>(</u> (<u>(</u> (<u>(</u> (()))))))

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

NOTES

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 except:

- 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.



Post town

County/region

Postcode

Date of birth[†]

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
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

*Voluntary details

^TDirectors only

Business occupation^T

Other directorships^T

Consent signature

Signed

Dav Month Year ÒΑ Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. AD Country DO Nationality T NA OC

A serving director etc must also sign the form overleaf.

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

Resignation DR 20 40 915 Date of resignation etc (This includes any XD Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. death or removal Resignation etc, as secretary from office). object Steven **Forenames** Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Complete this section ZD Please mark the appropriate box. Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) DO NN **Forenames** Change of name (enter new name) Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country (please specify) Other change A serving director, secretary etc must sign the form below. Date 24.10.96 **Signature** (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

ОГ

After signing please return the form to the Registrar of Companies at

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 Sections.

for companies registered in Scotland.

Solub. Denner Secretary Dinger Smilding Society The Bridge Singer 1) Mollabrie Tel: 01700 -7006000