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21 St. Thomas Street, Bristol BS1 6JS
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288

**of director or secretary
ge of particulars.**

This form should be completed in black.

Company number

CN 234 4929

Company name

TILEYARD PROPERTIES LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 28 09 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

***Style/title**

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.

Forenames

MAITI

Surname

SARNELA

***Honours etc**

Previous forenames

Previous surname

Usual residential address

AD MÄNTYRAADENTIE 9 A 3
00830 HELSINKI

Post town

County/region

Postcode

Country FINLAND

Date of birth[†]

DO 30 09 39 **Nationality[†]** **NA** FINNISH

Business occupation[†]

OC SENIOR VICE PRESIDENT

Other directorships[†]

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

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

Consent signature

Signed

Date

25/9/95

***Voluntary details**

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 011095

XD ☒

XS ☐

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

KARI

VITALA

DO 050658

DC

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed Kirsti Vainivalo-Snowden Date 3/10/95
(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 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

KIRSTI VAINIVALO-SNOWDEN
MERIT BANK LTD, LONDON
BRANCH
19, THOMAS MORE STREET, LONDON E1
9 4W Tel: 0171-2653103