

CHA1



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2402574	
MAYFAIR COMMUNICATIONS COMPANY	
LIMITED	

Appointment

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

Date of appointment

Appointment of director

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the early engage of a series and registered or principal office on the usual residential address line.

Give previous forenames or sumame

- marriage need not be given, for names not used since the age of 18 or for at least 20 years.

except:
- for a married woman the name before

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Appointment of secretary

Name

*Style/title Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Other directorships. Sive 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 eotopany which either is, or at oil times during the past 5 years when the purson 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 aubaidiary of the same perent company

Consent signature

Day Month Year ٦6 0,2 DA Please mark the appropriate box. CD If appointment is as a director and secretary mark both boxes. CS ALAN ARTHUR THORNE CASA 63, CALLE 28 SUPERMANZANA'D 29660 NÜEVA ANDALUCIA Country MARBELLA, SPAIN Nationality[†] NA DO BRITISH OC BUSINESSMAN SEE ATTACHED LIST I consent to act as director/secretary of the above-named company Signed Que

[†]Directors only "Voluntary details

A serving director etc must also sign the form overleaf.

Date of resignation etc. as director and scretary from office.	Resignation		[
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A. A. THORNE

<u>List of relevant Directorships</u>

FERNHILL PROPERTIES LIMITED

MILLWALL FOOTBALL & ATHLETIC COMPANY LIMITED

MILLWALL CONSULTANCY LIMITED

MILLWALL CONSULTANCY (LIMPSFIELD) LIMITED

MILLWALL CONSULTANCY (SIMPSONS ROAD) LIMITED

MILLWALL CONSULTANCY (TWEEDY ROAD) LIMITED

DUNNOCK INVESTMENTS LIMITED