



COMPANIES HOUSE
- 2 APR 1993
M 79

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number CN 2413680

Company name HALLMARK COMPANY SERVICES LIMITED

Appointment

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

Date of appointment DA 01 04 93

Appointment of director CD X

Appointment of secretary CS

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

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.

Name *Style/title

Forenames STANLEY HAROLD

Surname DAVIS

*Honours etc

Previous forenames

Previous surname

Usual residential address AD 590 Watford Way

Mill Hill

Post town London

County/region

Postcode NW7 3JH Country

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:

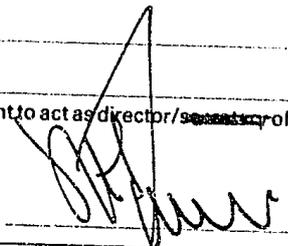
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Date of birth[†] DO 08 06 38 Nationality[†] NA British

Business occupation[†] OC Company Director

Other directorships[†] See Attached List

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

Signed  Date 1.4.93

Consent signature

*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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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
XD } Please mark the appropriate box.
XS } If resignation etc is as a director and secretary mark both boxes.
DO

DC
ZD } Please mark the appropriate box.
ZS } 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 [Signature] Date 1/4/93
(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?

HALLMARK COMPANY SERVICES LIMITED
140 Tabernacle Street London EC2A 4SD
Telephone: 01-253 0800
Fax: 01-251 0602
Dx: 3369 Fishery Square
Tel: _____

23-04-93

STANLEY HAROLD DAVIS
RELEVANT DIRECTORSHIPS

AMALGAMATED REGISTRARS LIMITED (RESIGNED 01.12.89)
ASSOCIATION OF COMPANY REGISTRATION AGENTS LIMITED (RESIGNED
01.12.89)
BRITISH COMPANY REGISTRATION AGENTS LIMITED (RESIGNED 01.12.89)
CLASSIC COMPANY FORMATIONS LIMITED (RESIGNED 01.12.89)
FLAMBARD REGISTRARS LIMITED
GRAY'S INN COMPANY FORMATIONS LIMITED (RESIGNED 01.12.89)
INDEPENDENT REGISTRARS GROUP LIMITED
INDEPENDENT REGISTRARS LIMITED
LEWIS COATES & LUCAS LIMITED (RESIGNED 01.12.89)
LOCAL AUTHORITY SEARCHES LIMITED (RESIGNED 01.12.89)
MARKET SOFTWARE LIMITED
OLD CR LIMITED
REGIS REGISTRARS LIMITED
STANLEY DAVIS ASSOCIATES LIMITED
STANLEY DAVIS COMPANY SERVICES LIMITED (RESIGNED 01.12.89)
STENTIFORD CLOSE REGISTRARS LIMITED
WSS (WESTERN) LIMITED (RESIGNED 01.12.89)

1-4-93

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