

COMPANIES HOUSE

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- 2 APR 1993

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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

Day Month Year
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.

Name *Style/title

Forenames

STANLEY HAROLD

Surname

DAVIS

*Honours etc

Previous forenames

Previous surname

Usual residential address

☒ AD 590 Watford Way

Mill Hill

London

Post town

County/region

Postcode

NW7 3JH Country

Date of birth[†]

☒ DO 08 06 38 Nationality[†] ☒ NA British

Business occupation[†]

☒ CC Company Director

Other directorships[†]

See Attached List

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

Consent signature

Signed

Date 1.4.93

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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.

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.

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 ☐

XS ☐

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

DO ☐

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

Date

(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

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 Scotland.

HALLMARK 140 Tabernacle Street
COMPANY London EC2A 4SD
SERVICES Telephone: 01-253 0800
LIMITED Fax: 01-251 0602
Dex: 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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