



BLUEPRINT
Company Secretary

CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2416021

Company name

TRUST UNION PROPERTIES (NUMBER TEN) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 0 6 0 7 9 5

Appointment of director

CD X

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

Appointment of secretary

CS

Name * Style/Title

Forenames

JOANNE LESLEY

Surname

ELLIOTT

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 DERBY ROAD

Post town

LONDON

County/Region

Postcode

SW19 1LP

Country

Date of birth [†]

DO 1 1 0 2 6 2

Nationality [†] NA BRITISH

Business occupation [†]

OC CORPORATE FINANCE MANAGER

Other directorships [†]

PAST : EAST OF SCOTLAND RACQUET CENTRES LIMITED

IBERIA DEVELOPMENTS LIMITED

LONDON & EDINBURGH (PARIS NORD II) LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date 31-07-95

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

TRUST UNION PROPERTIES (NUMBER TEN) LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

JOANNE LESLEY ELLIOTT

OTHER PAST DIRECTORSHIPS

MASTERBUILD LIMITED

PANDAVALE PROPERTIES LIMITED

PUMAHOLD LIMITED

RICHMOND ICE RINK LIMITED

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)

DR 0 6 0 7 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

PETER JOHN

DUFFY

DO 2 6 0 2 3 7

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

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Country

A serving director/secretary must sign the form below.

Henderson Secretarial Services Limited

Signature

Signed

Nick Daykin

Date

31. 7. 95

(by ~~serving director/secretary/administrator~~
Director
~~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?

HENDERSON ADMINISTRATION LIMITED

3 FINSBURY AVENUE

LONDON

EC2M 2PA

REF: REF