



COMPANIES HOUSE



This form should be completed in black.

Change of director or secretary or Jhange of particulars.

Company number	CN 2418899	M	
Company name	TOPPLAN ESTATES LO	erritaria di di companyano y man- (
	There's the specialists by antistical immediates and the special speci	· Elização (mp. 10 anima)	

Appointment

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

Appointment of secretary

Name

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 applistered or principal office on the usual residential address line.

Give previous forenames or surname

- except:
 -for a married woman #senama before marriage need not be given, cornames not used since the age of 19 or for at least 20 years, is peer or individual known by a title
- may state the title instead of or in #3d'lich to the forenames and surname.

Date of appointment

Appointment of director

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Other directorships.

Give the name of every company incorporated in Great British of which the person concerned is a director or had Spen 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

- doiment a parent company which who'ty owned the company making the
- raturn

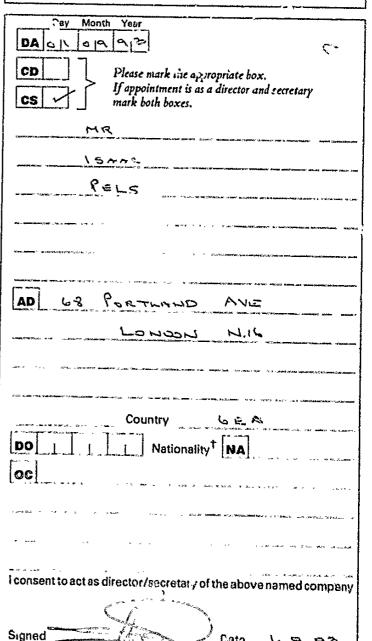
 a wholly owned sub-lidiury of the
- company making the return another wholly owned subsidiory of the same parent company.

Business occupation[†]

Other directorships[†]

Consent signature

*Voluntary details [†]Directors only



A serving director atc must also sign the form overlosf.

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(This includes any	Date of resignation etc.	DR 011 019 913
form of coasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal	Resignation etc, as secretary	mark bosh boxes.
	Forenames	TEMPLE SECRETARIES LTD
	Surnama	
	Date of birth (directors only)	DO
if cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments or resignations).		
,	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretar,
serving director/ <	Change of particulars, as secretary	mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	Date of birth (directors only)	00;
Change of name (enter new name) Foren amos		NN
Surname		
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	de National Control of the Control o
		A serving director, secretary etc must sign the form below.
	Clamphan	sind Links
	Signature	Signed Date 1.9.93 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		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?		COMMENTAL CONTROL OF THE CONTROL OF
	3	Tel:
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