

288



# Change of director or secretary or change of particulars.

## Appointment

Company number

Company name

CN 2528311

CARPENTER'S ROAD PROPERTIES LIMITED

Date of Appointment

Appointment of director

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

Day Month Year

DA 05 07 95

CD X

CS

Charles Julian

Kessler

AD 16 Neville Drive

London

N2 0QR

Country

DO 20 03 56

Nationality NA British

OC Company Director

See attached list

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

Signed

Date

16.7.95

Consent signature

## 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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname Companies House)

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)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

by a serving

DIRECTOR

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  
or 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?

Company Number 2528311

Touche Ross & Co  
Hill House  
1 Little New Street  
London, England  
EC4A 3TR

Tel:

Continuation Sheet : 1

CARPENTER'S ROAD PROPERTIES LIMITED

Charles Julian Kessler

Other Directorships

Company Number

2528311

Dates Resigned

BRAND TECHNOLOGY LIMITED  
BRIDGEWATER DISTRIBUTION AND MANAGEMENT LIMITED  
KESSLERS INTERNATIONAL HOLDING COMPANY LIMITED  
KESSLERS INTERNATIONAL LIMITED  
KESSLERS INVESTMENT LIMITED  
ROEGATE LIMITED