

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2553293

Day Month Year

Company name

DA

CS

SPACE. THE CIRCUS

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

CD

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 Soottesh firm, show the name on surname line and registered or principal office on the usual residential address line.

- except: -for a matried woman the name before
- marriage need not be given.
 -for names not used since the age of 15
- 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 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

return
a wholly owned subsidiary of the

company making the return another wholly owned subsidiary of the same parent company.

- dormant

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

County/region

Postcode

Date of birth[†]

Business occupation^T

Post town

Country

DO:

AD

Nationality 1 NA

OC

Other directorships T

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

Signed :

Consent signature

*Voluntary details ^TDirectors only

A serving director etc must also sign the form overleaf.

Date

	Resignation		
		Date of resignation etc	DR 2 7 0 3 9 2
	(This includes an form of ceasing though office e.g.	o Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
	death or removal from office).	Resignation etc. as secretary	XS mark both boxes.
		Forenames	JONATHAN PETER
		Surname	GRAHAM
		Date of birth (directors only)	DO 03 03 58
	If cessation is other than resignation, please state reason (eg death)		
	Change of particulars		
		Date of change of particulars	DC
	Complete this section	Change of particulars, as director	ZD Please mark the appropriate box.
ii P ci a	in all cases where particulars have < changed and then the appropriate section below.	Change of particulars, as secretary	ZS If change of particulars is as a director and secretary mark both boxes.
		Forenames (name previously > notified to	
		Surname _ Companies House)	
		Date of birth (directors only)	DO
	Change of name (enter new name) Forenames		NN
		Surname	
Change of usual residential address (enter new address)			AD
			· · · · · · · · · · · · · · · · · · ·
		Post town	
		County/region	
		Postcode	Country
	Other change	(please specify)	
			A serving director, secretary etc must sign the form below.
		<u> </u>	
		Signature	Signed bruthan Bohin Date 27/3/92
		Oignature	(by a serving director/secretary/administrator/sedministrative_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
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?			Mr. C. HOLLAND
			CIRCUS SPACE UNITED HOUSE
			39-41 NORTHRd. Tel: 071-700.0868
y A. Natio	a Administration		LONGON N7 9DP



COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

2553293 CN Company number Company name THE CIRCUX SPACE. **Appointment** Day Month Year DA Date of appointment (Turn over page for resignation Please mark the appropriate box. and change of Appointment of director If appointment is as a director and secretary particulars). mark both boxes. Appointment of secretary CS Name *Style/title NOTES Forenames 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. Surname *Honours etc Give previous forenames or surname except: - for a married woman the name before Previous forenames 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 tipe Previous surname may state the title instead of or in addition to the forenames and surname Usual residential address AD Post town County/region Country Postcode Date of birth[†] Nationality T NA DO Other directorships. Business occupation[†] OC Give the name of every company of director or has been a director at any director or has been a director at an time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when Other directorships[†] the person was a director, was - a parent company which wholly owned the complany making the return - a wholly owned subsidiary of the I consent to act as director/secretary of the above named company company making the return another wholly owned subsidiary of the same parent company. Date Consent signature Signed

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation Date of resignation etc DR 2 7 039 Z (This includes any form of ceasing to Resignation etc, as director XD X Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS. mark both boxes. from office). Forenames TEO DAVID JIMES Surname GREENSTREET Date of birth (directors only) DO 7.7.64 If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary zs mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DQ Change of name (enter new name) Forenames ИИ Surname Change of usual residential address (enter new address) ΑD Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. **Signature** Signed Date 27.3.92. (by a serving director/secretary/administrator/administrative receiver/seceiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at 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? CHARLES HOLLAND THE CIRCUS SPACE 39-41 NORTH ROAD LONDON N7 90f Tel: 071 7000868