



C O M P A N I E S H O U S E

COMPANIES HOUSE

- 9 OCT 1992

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288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2553293

R

Company name

THE CIRCUS SPACE LTD

Appointment

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

Date of appointment

Day Month Year
DA 27 07 92

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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 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 pen or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Name

*Style/title

Forenames

RICHARD ANTHONY

Surname

SUMRAY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 71 HIGHGATE WEST HILL

Post town

LONDON

County/region

Postcode

N6 6BU Country

X Date of birth†

DO 04 06 50 Nationality† NA UK

Business occupation†

OC COMPANY DIRECTOR

Other directorships†

SEE ATTACHED

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
- 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.

Consent signature

Signed

R.A. Sumray

Date 17-9-92

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

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

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

Complete this section in all cases where particulars 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

C. Holland

Date

6/10/92

(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

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?

C. HOLLAND

Tel: 071 700 0863

21/09/92

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Current and Past Appointments up to Five Years Old for R A Sumray

| Number | Company Name | Appointed | Resigned | Job Title |
|---|--|-----------|----------|-----------|
| Current Appointments in Companies Wholly-owned (100%) by FII | | | | |
| 1724007 | Associated Biolabs Limited | 08/06/83 | Current | Director |
| 449319 | FII Group Pension Trustees Limited | 26/11/86 | Current | Director |
| 712317 | Footwear Industry Investments Limited | 09/11/88 | Current | Director |
| 1711505 | Zer Hitec Limited | 31/03/83 | Current | Director |
| Past Appointments in Companies Wholly-owned (100%) by FII | | | | |
| 1720898 | Hythecare Limited | 29/06/83 | 01/03/91 | Director |
| 1782649 | Lidex (U.K.) Limited | 12/01/84 | 01/03/91 | Director |
| 1762441 | Purotech Limited | 18/10/83 | 01/03/91 | Director |
| Current Appointments in Companies Partly-owned (51-99%) by FII | | | | |
| 1556928 | Rhinotharm Limited | 23/08/82 | Current | Director |
| Other Current Statutory Appointments | | | | |
| | Camden Age Concern | 14/10/91 | Current | |
| | IBI Transmissions Limited | | Current | |
| | International Broadcasting Trust Limited | 19/11/90 | Current | |
| | London Sport International Limited | 17/10/91 | Current | |
| | London Youth Games Limited | | Current | |
| Other Past Statutory Appointments | | | | |
| | Roundhouse Arts Centre Limited | | 01/05/90 | |
| | The Drill Hall Arts Centre Limited | | 01/05/89 | |
| | The New Shaw Theatre Company Limited | | 01/05/88 | |
| Other Past Non-statutory Appointments | | | | |
| | Camden Age Concern | | 01/05/90 | |
| | Camden Community Law Centre | | 01/10/88 | |
| | National Council For Voluntary Organisations | | 01/06/89 | |

