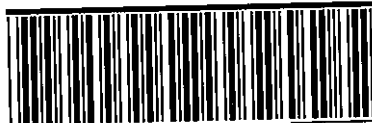


STAT-PLUS

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(Approval CHA 3)



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COMPANIES HOUSE 12/04/95
COMPANIES HOUSE 31/03/95

288

ge of director or secretary
ange of particulars.

This form should be completed in black.

Company number

CN 2576786

Company name

JEWELDENE PROPERTY MANAGEMENT COMPANY
LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 23 02 95

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

Cyrena Lawrence

Surname

Fink

*Honours etc

Previous forenames

Previous surname

Boger t

Usual residential address

AD

5A Carlingford Rd

Post town

Hampstead

County/region

London

Postcode

NW3 1RX Country England

Date of birth[†]

DO 25 09 68 Nationality[†] NA USA

Business occupation[†]

OC Advertising Executive

Other directorships[†]

None

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

Cyrena Lawrence Fink Date 8/3/95

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*)

DR 2 2 0 2 9 5

XD x

XS x

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

SUSANNAH CAROLINE

WILLIAMS

DO 1 2 0 7 5 8

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

Surname

(name previously
notified to
Companies House)

Date of birth (*directors only*)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO

NN

Change of name (*enter new name*)

Forenames

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.

Signature

Signed

Philip Stokes

Date

22.2.95

(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?

Tel: