



288

Change of director or secretary or change of particulars.

Company number

CN

2600072

Company name

BELLEVIEW PLC

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

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 14 04 94

CD X

CS X

Mr

Saleem

Karim

AD 20 Kent Court

North Acre

LONDON

NW9 5GF

Country

DO 04 07 56

Nationality+

NA

British

OC

Company Director

See attached schedule

I consent to act as director of the above named
& Secretary company

Consent signature

Signed

Date

6/7/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

Company 2600072

Page 2

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

DR 14 04 94

XD

XS X

SUBRAMANIAM

KRISHNA KUMAR

DO

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

DC

ZD

ZS

Forenames } (name previously notified to Companies House)

Surname }

Date of birth (directors only)

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.

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

Signature

Signed [Signature] Date 6/7/95
(by a serving director/secretary/administrator/administrative receiver/receiver)
(delete as appropriate)

City Registrars Limited
St Alphage House
4th Floor
2 Fore Street
LONDON EC2Y 5DH

Tel: 0171-216 4680/4692

To whom should Companies House direct any enquiries about the information on this form?

SALEEM KARIM

LIST OF DIRECTORSHIPS

BELLEVIEW PLC

FRUIT PRESS LIMITED (THE)

SANDWICH PLUS LIMITED

WHISTLESTOP FOODS LIMITED

MERITMARK LIMITED