

288

This form should be completed in black

Change of director or secretary  
or change of particulars

Company number

CN

2606388

F

Company name

ROMANS PROFESSIONAL SERVICES

LIMITED

## Resignation

(This includes  
any form of  
ceasing to  
hold office)

Date of resignation

DR

30 4.91

Resignation as director

XD

X

Please mark the appropriate box.

Director's forename

Director's surname

MBC NOMINEES LIMITED

Director's date of birth

DO

Date of resignation

DR

30 4.91

Resignation as secretary

XS

X

Please mark the appropriate box.

Secretary's forename

Secretary's surname

MBC SECRETARIES LIMITED

A serving director/secretary must sign the form below

Signature

Signed

Date

30 4.91

(by a serving director/secretary/administrator/administrative  
receiver/receiver). (Delete as appropriate)To whom should Companies House  
direct any enquiries about the  
information on this form?

MBC INFORMAT ON SERVICES LIMITED

CLASSIC HOUSE

174-180 OLD STREET

LONDON

Tel: 071-250-3350

Date of appointment

DA 30.4.91

Appointment of director

CD ☒

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

Appointment of secretary

CS ☒

Name \* Style/title

Mr

Forenames

JOHN CARPISL

Surname

HEPISLEY

\* Honours etc

BSc ARICS

Previous forenames

Previous surname

Usual residential address

AD 16, DORSET WAY

Post town

WOKINGHAM

County/region

BERKS.

Postcode

RG11 9AL Country

Date of birth§

DO 03 07 58 Nationality§ NA British

Business occupation§

OC CHARTERED SECRETARY

Other directorships§

NONE

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

Consent signature

Signed

Date

30.4.91

\*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

# NOTES

Show 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

- names not used since the age of 18 or for 20 years.

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

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 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.

Date of appointment

DA 30.4.91

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name \* Style/title

Mr

Forenames

Peter

Surname

Kawunagh

\* Honours etc

BSc ARCS

Previous forenames

-

Previous surname

-

Usual residential address

AD 11 Kempton Close

Alton Hunts

Post town

Guldford

County/region

Hampshire

Postcode

GU 34 2TS Country England

Date of birth§

DO 1 3 7 62

Nationality§ NA British

Business occupation§

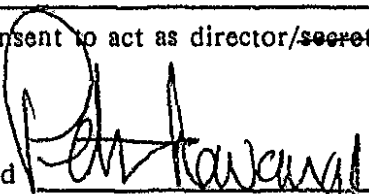
OC Chartered Surveyor

Other directorships§

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

Consent signature

Signed



Date

30.4.91

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§Directors only

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-dormant

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-another wholly owned subsidiary of the same parent company.

Appointment of director or secretary

Date of appointment

DA 30.4.91

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name \* Style/title

Forenames

DALE RUSSELL

Surname

NORTON

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

"PLAYERS : JELL" PLAYERS LANE  
LOWER COMMON, EVERLEY,

Post town

County/region

HAMPSHIRE

Postcode

B62709LS

Country

Date of birth§

DO

1 8 0 2 6 7

Nationality§

NA

BRITISH

Business occupation§

OC

DIRECTOR

Other directorships§

IMPERIAL ESTATE AGENTS LIMITED

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

Consent signature

Signed

Date

30.4.91

\*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

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