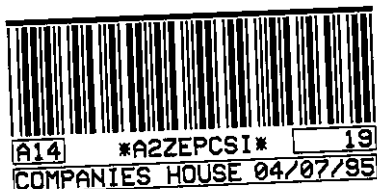




BLUEPRINT
Company Secretary

CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2689539

Company name

SOUTHERN HOUSE LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 2 8 0 6 9 5

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

GLYN VINCENT

Surname

HIRSCH

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 25 GLENDOWER ROAD

Post town

LONDON

County/ Region

SW14 8NY

Postcode

Country

Date of birth [†]

DO 0 4 0 6 6 1

Nationality [†] NA BRITISH

Business occupation [†]

OC CHIEF EXECUTIVE

Other directorships [†]

See attached sheet

(see continuation sheet)

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

Consent signature

Signed

Date 28.6.95

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

GLYN VINCENT HIRSCH

Directorships

Current	Company Name	Appointment	Title
	100 CAMBRIDGE GROVE LIMITED	28/06/1995	DIRECTOR
	BINGRAM LIMITED	28/06/1995	DIRECTOR
	BRENT HOUSE LIMITED	28/06/1995	DIRECTOR
	BRIDEGLEN IMPEX LIMITED	28/06/1995	DIRECTOR
	CHANCEL HOUSE LIMITED	28/06/1995	DIRECTOR
	CI TOWER INVESTMENTS LIMITED	28/06/1995	DIRECTOR
	CLIFFORDS INN LIMITED	28/06/1995	DIRECTOR
	CLSH MANAGEMENT LIMITED	12/04/1995	DIRECTOR
	COVENTRY HOUSE LIMITED	28/06/1995	DIRECTOR
	DEANERY STREET LIMITED	28/06/1995	DIRECTOR
	CLS HOLDINGS PLC	12/04/1995	DIRECTOR
	HOLLAND PARK AVENUE LIMITED	28/06/1995	DIRECTOR
	INGRAM HOUSE LIMITED	28/06/1995	DIRECTOR
	LANSCOMBE INVESTMENTS LIMITED	28/06/1995	DIRECTOR
	LARKHALL LANE LIMITED	28/06/1995	DIRECTOR
	LOCALRIGHT LIMITED	28/06/1995	DIRECTOR
	MIRENWEST LIMITED	28/06/1995	DIRECTOR
	NEW LONDON HOUSE LIMITED	28/06/1995	DIRECTOR
	NEW MALDEN HOUSE LIMITED	28/06/1995	DIRECTOR
	NEW OXFORD STREET LIMITED	28/06/1995	DIRECTOR
	NEW PRINTING HOUSE SQUARE LIMITED	28/06/1995	DIRECTOR
	NYK INVESTMENTS LIMITED	28/06/1995	DIRECTOR
	ONE LEICESTER SQUARE LIMITED	28/06/1995	DIRECTOR
	ONSLow GARDENS LIMITED	28/06/1995	DIRECTOR
	RAYMAN FINANCE LIMITED	28/06/1995	DIRECTOR
	REX HOUSE LIMITED	28/06/1995	DIRECTOR
	SEEKTASK LIMITED	28/06/1995	DIRECTOR
	SINGDAME LIMITED	28/06/1995	DIRECTOR
	SOUTHERN HOUSE LIMITED	28/06/1995	DIRECTOR
	SPRING GARDENS LIMITED	28/06/1995	DIRECTOR
	SPRING GARDENS II LIMITED	28/06/1995	DIRECTOR
	STAPLEBROOK INVESTMENTS LIMITED	28/06/1995	DIRECTOR
	VAUXHALL CROSS LIMITED	28/06/1995	DIRECTOR
	WESTMINSTER TOWER LIMITED	28/06/1995	DIRECTOR

Past	Company Name	Appointment	Cessation	Title
	None			

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 *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, 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

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 ☐

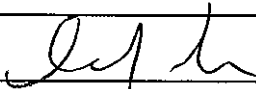
NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

Signature

Signed



Date

28.6.95

(by a serving ~~director~~/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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.

MR T J THOMSON

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET

LONDON SE11 5EH

After signing please return the form
to the Registrar of Companies at

or

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