



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2703870

Company name

LANGBOURN PROPERTY NOMINEES (NO.2) LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 2 2 0 6 9 5

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

PETER JOHN

Surname

ALLEN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD HESTIA

WOODLAND WAY

Post town

KINGSWOOD

County/ Region

SURREY

Postcode

KT20 6PA

Country

Date of birth [†]

DO 0 3 0 7 4 9

Nationality [†] **NA** BRITISH

Business occupation [†]

OC INVESTMENT DIRECTOR

Other directorships [†]

CURRENT : KLEINWORT EMERGING MARKETS TRUST PLC

Consent signature

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

Signed

Date

26/2/95

Resignation

Date of resignation etc

(This includes

any form of
ceasing to

hold office
e.g. death or
removal from
office.)

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 K R ASCHAM

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

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

K R ASCHAM

KLEINWORT BENSON LIMITED

20 FENCHURCH STREET

LONDON

EC3P 3DB

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?