

COMPANIES HOUSE



Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

(Abeanthra) proce receiting			
	Company number	CN 02711004	R
	Company name	SYCAMORE TAVERNS (MANAGEMENT) L	<u>್</u>
Appointment		Day Month Year	
Turn over page	Date of appointment		

NOTES

Show the full forenames. NOT INITIALS if the director or secretary is a Corporation or Scottish film, show the name on surname fine and registered or principal office on the usual residential address line.

resignation

and change of

particulars).

Give previous forgnames or autname except:

except:
-for a married woman the name before
marriage need not be given
-for names not used since the page of 18
or for at least 20 years.
A peer or individual known by a title
may state the little instead of or in
addition to the forenames and surrame.

Date of appointment
Appointment of director
Appointment of secretary

Name *Style/title

Forenames

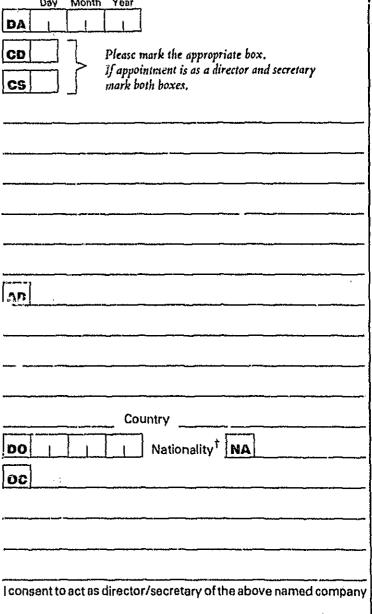
Surname

*Honours etc

Previous forenames

Previous surname

Usual residentia: ๔ รีถึงจะ





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(AZ3 RECEIPT DATE: 21/07/94)

Other directorships.

Give the name of every company incorporated in Grael Britain of which the person concerned is a director or hat been a director at any time in the past 5 years. Exclude a company which either is, or at dill 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 awned subsidiary of the company making the return another wholly owned subsidiary
- another wholly owned subsidiary of the same parent company.

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

Consent signature

Signed

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Date

เรอาสิบชมิชม		
(This includes any	Date of resignation etc	DR 115017914
form of ceasing to hold office e.g.	Resignation etc, as director	The state of the s
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary
·	Forenames	ALLAN HENDRY
	Surname	THOMSON
,	Date of birth (directors only)	DO 2 8 0 3 4 6
If cessation is other	than resignation, please state reason	
	(eg death) Iculars (this section is not for appointments	
or reasilianions/	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/ secretary, have	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	
į	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
Surname		
Change of usual re	esidential 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 In a Kinglir Date 20.7.94
	,	(by a serving director/secretary/administrator/-administrative-receiver/receiver). (Delete as appropriate)
After signing please to the Registrar of C	return the form	Companies Kouse, Crown Way, Cardiff CF4 3UZ
to the Registrar of Companies at		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Cor enquiries about the i	mpanies House direct any information on this form?	J.M. CARTURIEHT
		SYCAMORE TAVERNS (MANA EENENT) LOD
		SYCAMORE TAVERNS (MANA SEMENT) LD Tel: 0932 571545