

288**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2787809

Company name

SIXTY-TWO STANHOPE GARDENS LIMITED

Appointment**(Turn over page for resignation and change of particulars).****NOTES**

Show the 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 need not be given. - for names not used since the age of 18 or for at least 20 years.

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

Other directorships
Give the name of every company incorporated in Great Britain 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 either 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

	Day	Month	Year
DA	1 7	1 0	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

Mr

Forenames

LEONARD JOHN PERCY

Surname

BURROWS

*Honours
Previous forenames
Previous surname

Usual Residential Address

AD 59 RIVERSIDE COURT

NINE ELMS LANE

Post town

LONDON

County/Region

Postcode

SW8 5BY

Country ENGLAND

Date of birth ¥

DO 0 | 5 | 1 | 2 | 3 | 8

Nationality NA BRITISH

Business occupation ¥

OC PROPERTY CONSULTANT

Other directorships ¥

As per attached list

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

Consent signature

Signed

Date

20. 6. 75

A serving director, secretary must also sign this form on next page.

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)

DR	1	7	1	0	9	5
XD	<input checked="" type="checkbox"/>					
XS	<input type="checkbox"/>					
Forenames SOO-TIAN						
Surname CHUA						
DO	2	5	1	1	4	1
If cessation is other than resignation, please state reason (eg death)						

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

Change of particulars

(this section is not for appointments or resignations).

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Date of birth (directors only)

Name previously notified to Companies House

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/Region

Postcode

Country

Other change

(Please specify)

DC				
ZD	<input type="checkbox"/>			
ZS	<input type="checkbox"/>			
Forenames				
Surname				
Date of birth (directors only)				
DO				
NN				
AD				
Post town				
County/Region				
Postcode			Country	
Other change (Please specify)				

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

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

Signature

Signed



Date

20.10.95

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

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

or

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.

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

ELLIOTTS	32 40 46
CENTRE HEIGHTS, 137 FINCHLEY ROAD	
LONDON	
Postcode NW3 6JG	
Telephone	

LIST OF DIRECTORSHIPS - prepared 17 October 1995

Name & Address:

Burrows, Leonard John Percy
59 Riverside Court
Nine Elms Lane
London SW8 5BY
England

Company Name

Riverside Maintenance Limited
LCR Developments Limited (Appointed 03/06/1994)
Letpress Limited (Appointed 04/11/1994)
LCR Gardens Limited (Appointed 04/11/1994)
LCR Properties Limited (Appointed 09/11/1995)
Fifty-Seven Stanhope Gardens Limited (Appointed 17/10/1995)
Fifty-Eight Stanhope Gardens Limited (Appointed 17/10/1995)
Sixty Stanhope Gardens Limited (Appointed 17/10/1995)
Sixty-One Stanhope Gardens Limited (Appointed 17/10/1995)
Sixty-Two Stanhope Gardens Limited (Appointed 17/10/1995)