London Law

HE LONDON LAW AGENCY LIMITED IEMPLE CHAMBERS TEMPLE AVERGIE LONDON ECSY OHP TELEPHONE ON 131 9471 TILEX 21551 FAXOT 135 131 DIX CELLUNDON CHAMCERY LANG



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2832555

CITYGATE BOW LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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 fine.

Give previous forenames or surname

for a married woman the name before marriage need not be given.

except*

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 little instead of or in addition to the locenames and surname

Other directorships.

dormant

teturn

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 either is, or at off times during the past 5 years when the person was a director, was

a parent company which wholly owned the company moving the

company making the return another wholly Cared autordury of the same parer teorigany

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year DA 012 08 93

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

HADDON

TAGGAR

MAY PENFOLD

Post town

County/region

Postcode

Date of birth

Business occupation[†]

Other directorships^T

STEYNING

WEST SUSSEX

BN 44 3PG Country

DO 1 40447 Nationality NA BRITISH

ACCOUNTANT

C, RUUP PLC MALAYA

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

Consent signature

Signed

Date 30/2/43

*Voluntary details

[†]Directors only A serving director etc must also sign the form overleaf.

Resignation		The second control of the second of the seco
(This includes any	Date of resignation etc	DR
form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	XS mark both boxes.
nom omoop.	Forenames	The second of th
Surname		Miles to the same and approximate the second to the same shall be seen to the same shall be same shall be seen to the same shall be
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (eg death)		AT TO THE ACT COMMENT AND ATT A COMMENT OF A
Change of particulars		
	Date of change of particulars	pc
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as director	Please mark the appropriate hox. If change of particulars is as a director and secretary
	Change of particulars, as secretary	mark both boxes.
	Forenames (name previously notified to	
	Surname Companies House)	The state of the s
	Date of birth (directors only)	DOLLA LALL
Change of name (enter new name) Forenames		RN
Surname		
Change of usual residential address (enter new address)		AD
Post town County/region Postcode Other change (please specify)		
		Country
		A serving director, secretary etc must sign the form below.
Signature		
		Signed Carty 8 un. Date
		Signed / CMCH & Company Date (by a serving director/secretary/administrator/
		(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 3D for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		TOM DODNELL, MALAYA GROUP PLC
		COUNTY OAK WAY, CRAWLEY,
		TCM DODNELL, MALAYA GROUP PLC COUNTY OAK WAY, CRAWLEY, W. SUSSEX RHII 75TTOI: 0293-551733