

London Law

THE LONDON LAW AGENCY LIMITED
TEMPLE CHAMBERS, TEMPLE AVENUE
LONDON EC1Y 0HP
TELEPHONE 071-553 7471
FAX 071-563 1531
DX 103 LONDON, CHANCERY LANE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2890271
J.J. FOX (ST. JAMES'S) LIMITED

Appointment

Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

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 forenames and surname.

Other directorships.

Give the name of every company
incorporated in Great Britain in 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.

46873

Consent signature

*Voluntary details †Directors only

Day Month Year

DA 21 01 94

CD

CS

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

Mr

KEVIN

COSTELLO

AD 2 POND VIEW

VAL DE LA MARE

ST OVEN

JERSEY CHANNEL ISLANDS

Country

DO

Nationality†

NA

OC

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

Signed

Kevin Costello

Date

21.1.94

A serving director etc must also sign the form overleaf.

Appointment

Date of appointment

Appointment of director

Name	*Style/title
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Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]Business occupation[†]Other directorships[†]

Consent signature

Day	Month	Year
DA		

CD	
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AD

DO				
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Nationality[†] **NA**

OC

I agree to act as director of the above named company

Signed _____ Date _____

Resignations

Date of resignation etc

Resignation etc, as director

Name

Date of resignation etc

Resignation etc, as secretary

Name

DR			
----	--	--	--

XD	
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DR			
----	--	--	--

XS	
----	--

For and on behalf of
LONDON LAW SERVICES LIMITED

Signature

Signed Authorized Signatory

Date 21.1.94

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

CHA 5

The London Law Agency Limited

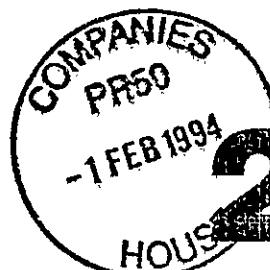
84 Temple Chambers Temple Avenue,

London EC4Y 0HP

Tel: 071 - 353 9471

London Law

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LONDON EC4Y 0HF
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DX 10311 LONDON / CHANCERY LINE



288

Change of director or secretary or change of particulars.

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Company number

Company name

CN

2890271

J.J. FOX (ST. JAMES'S) LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

NOTES

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- dormant
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return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

46873

Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA 21 01 94

CD

☒

CS

☐

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

Mr REX

RONALD FREDERICK WALTER

FOX

AD 12, WESTBOURNE ROAD

TERENURE

DUBLIN 4

Country IRELAND

DO 27 04 46

Nationality[†] NA IRISH

OC

COMPANY DIRECTOR

TDL (NI) LIMITED

DALGARNO INVESTMENTS LTD.

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

Signed

Date 24/1/94

A serving director etc must also sign the form overleaf.

Appointment

Date of appointment
 Appointment of director
 Name *Style/title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

Post town
 County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

Consent signature

Day Month Year
 DA 21 01 94

GD ☒

Law

JOCK CAMPBELL

RUSSELL

AD CLOS DE LA POMMERAYE

DELOIRINE ROAD

ST. SAVOIR

JERSEY, CHANNEL ISLANDS

Country

DO 13 07 42

Nationality† NA BRITISH

OC COMPANY DIRECTOR

NONE

I agree to act as director of the above named company

Signed

[Signature]

Date

21.1.94

Resignations

Date of resignation etc
 Resignation etc, as director
 Name
 Date of resignation etc
 Resignation etc, as secretary
 Name

DR 21 01 94

XD ☒

London Law Services Limited

DR 21 01 94

XS ☒

London Law Secretarial Limited

Signature

For and on behalf of
 LONDON LAW SERVICES LIMITED

[Signature]

Signed Authorised Signatory

Date

21.1.94

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London EC4Y 0HP

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