

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company	number
Compar	ny name

CN 2908968			
KENTISH	ESTATES	62	

Appointment

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

Date of appointment

*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 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.

Appointment of director

Appointment of secretary

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



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.

Consent signature

*Voluntary details [†]Directors only Post town

County/region

Postcode

Date of birth^T

Business occupation[†]

Other directorships[†]

Month Year 95 DA CD

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

URNSTING

THE GRAND

POLICESTONE

GW UR Country

04 62 Nationality NA GERMAN

MANAGERESS

APARTMENTS KENTISH

KENTISH

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

Signed Dores Crest

Date

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 16 12 95
(This includes any	_	,
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	CHRISTINE - LOUISE
	Surname	hasbareines
	Date of birth (directors only)	DO 14 10 54
	than resignation, please state reason (eg death)	
Change of partion or resignations).	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section below.	Surname notified to Companies House)	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual r	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	Voimed Maller Sile Date MIMAS
	Signature	Signed Madeline Swim Date Wings (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing plea	se return the form	Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
	Companies House direct any ne information on this form?	M. STAINER
enquiries about the information on this form?		