



288

Change of director or secretary or change of particulars.

Company number

CN 2909660

Company name

London and Regional Properties Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

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+

Day Month Year

DA 19 09 95

CD X

CS X

Mr

Richard John

Livingstone

AD 5 Hanover Terrace

Regents Park

LONDON

NW1 4RJ

Country

DO 29 11 64

Nationality+ NA British

OC Surveyor

See attached list

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

Consent signature

Signed

Date

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

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*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

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

Signature

Signed  Date 19/9/95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

City Registrars Limited
St Alphage House
4th Floor
2 Fore Street
LONDON EC2Y 5DH

Tel: 0171-216 4680/4692

Other relevant directorships for Mr R J Livingstone

Bayford Properties Limited
Blazesave Limited
Countrylife Property Investments Limited (resigned 09/05/94)
David Clulow (Optics) Limited (resigned 23/04/93)
Dimegrange Limited (resigned 13/12/91)
Dunbridge Properties Limited
First Pacific Investments Limited
Flowerstone Limited
Foldaserve Limited
Foldatour Limited
Glossy Properties Limited (resigned 24/10/92)
Goldstrike Limited (resigned 24/10/92)
Goldstrike Limited (resigned 24/10/92)
Graingrade Limited
Handygift Limited (resigned 01/03/94)
Handytrend Limited
Harlequin Property Investments Limited
Hawkfalcon Limited
Hawkswan Limited
In-Perspective Designs Limited (resigned 23/04/93)
Interdevelopments Limited
Kestrelhawk Limited
Kingston Optical Company Limited (resigned 23/04/93)
Kittyhawk Limited
London & Regional (Southern) Limited (resigned 09/05/94)
London & Regional Limited (resigned 24/10/92)
London & Regional Management Limited (resigned 24/10/92)
London and Regional (Bond St) Limited
London and Regional (Central) Investments Limited
London and Regional (City) Investments Limited
London and Regional (Midtown) Investments Limited
London and Regional (North West) Limited (resigned 09/05/94)
Maidcraft Limited
Marshset Limited
Optika (London) Limited (resigned 23/04/93)
Optika (London) Limited (resigned 23/04/93)
Optika (London) Limited (resigned 09/05/94)
Optika (London) Limited (resigned 09/05/94)
Optika (London) Limited (resigned 09/05/94)
Optika (London) Limited (resigned 09/05/94)
Optika (London) Limited (resigned 09/05/94)
Optika (London) Limited (resigned 09/05/94)
Optika (London) Limited (resigned 09/05/94)
Optika (UK) Limited (resigned 23/04/93)
Optika Limited (resigned 23/04/93)
Optika Opticians Limited (resigned 23/04/93)
Rounddyne Limited (resigned 24/10/92)
Servefix Limited
Swanfalcon Limited
Swirlsign Limited
Widerace Limited