

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number	CN 2942205	
Company name	MOSSACK FONSECA & CO. (U.K.) LIMIT	red
		

9,4

Month

0,6

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 resklandal address line.

Give previous forenames or surname

- 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 individue! known by a title may state the title instead of or in addition to the forenames and surname,

Date of appointment Appointment of director Appointment of secretary

Name

*Style/title

Forenamos

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

AD

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

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 prat 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 whythy owned subsidiary of the company making the return - another wholly owned cube diary of
- the same parent company.

CD ×	\ \ \ <i>I</i>	Please mark the appropriate box. If appointment is as a director and secretary nark both boxes.
Mr	•	
EMI	IANUEL 1	ISAAC HAYEEM
COI	HEN	
		······································

13 The Grange

Mel	dreth
Nr.	Royston
He	rtfordshire
SG8 6JZ	Country England
0 0 2 0 1	8 517 Nationality NA British

DO	0 2	0 8	5 7	Nationality [†]	NA	British	
oc	Mana	aging	Dire	ctor			
	See	list	atta	ched		·· ···	-
	• • • • • • • • • • • • • • • • • • • •						

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

Consent signature

Resignation B DR (This includes any Date of resignation etc form of ceasing to Please mark the appropriate box. hold office e.g. Resignation etc. as director If resignation etc is as a director and sceretary death or removal mark both boxes. tram office.) Resignation etc. as secretary **Forenames** Sumame DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations), DC Date of change of particulars Complete this Please mark the appropriate box ZD section in all cases Change of particulars, as director If change of particulars is as Adirector and where particulars secretary mark both boxes. ZS Change of particulars, as secretary of a serving director/secretary, have changed and Forenames (name previously notified to then the Surname Companies House) appropriate section below. DO Date of birth (directors only) NN Forenames Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country , Other change (please specify) A serving director etc must also sign the form overleaf Authorised signatory RM Nominges Limited 23.6,1994 Signature Signed _ Date . (by a serving director/secretary/administrator/ àdministrative-receixer/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland. To whom should Companies House direct any RM Company Services Limited enquiries about the information ont his form? 124-130 Tabernacle Street 3rd Floor,

London EC2A

4**SP**

0171 - 865 0011

MOSSACK FONSER & Co (U.K.) LIMOTES 2942205

EMMANUEL I H COHEN: -

Raymond Morris Group Limited RM Information Consultants Limited RM Company Services Limited The Smear Campaign Limited The RM Company Shop Limited City Debt Recovery Services Limited



COMPANIES HOUSE





Change of director or secretary

typescript or block lettering		or change of particulars.		
	Company nur	nber CN 2942205		
	Company n	mossack fonseca & Co. (U.K.) Limited		
Appointment		Day Month Year		
Turn over page for resignation	Date of appoint	 		
and change of particulars).	Appointment of dire	Please mark the appropriate box. If appointment is as a director and secretary		
	Appointment of secre	tary CS x mark both boxes.		
; NOTES	Name *Style	title RM Company Services Limited		
Show the full forenames. NOT INITIALS I the director or secretary is a Corporation or Scottish firm, show	Forens	mes		
egistored or principal office on the successful dentities and successful dentities address line.	Surn	ame		
Sive previous focenames or surname except:	*Honour	etc		
for a married woman the name before marriage need not be given. for namea not used since the uge of 18 or for at least 20 years. See or individual known by a title nay state the title instead of or in	Previous forena	mes		
	Previous surn	ame		
ddition to the forenames and surname.	Usual residential add	ess AD 3rd Floor, 124-130 Tabernacle Street		
		London		
	Post t	own		
	County/re	gion		
	Posto	ode <u>EC2A 4SD</u> Country <u>Engand</u>		
Naha a addus saasusti	Date of b	rth [†] DO - Nationality [†] NA		
Other directorships. ive the name of every company corporated in Great Pritain of hich the person concerned is a rector or has been a director at any may in the past 5 years. Exclude a company which either is, or at all	Business occupat	on [†] OC		
	Other directorsh	ps [†]		
nes during the past 5 years when e person was a director, was formant				
a parent company which wholly owned the company making the aturn				
whativ owned subsidiary of the company making the return cother wholly owned subsidiary		i consent to act as affect of /secretary of the above named company		
it the same parent company		Authorised signatory for RM ₁ Company, Services Limited		
ab.	Consent signat			

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation DR 213 9 4 016 Date of resignation etc (This includes any Please mark the appropriate box. XD Resignation etc, as director form of cousing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS Resignation etc, as secretary death or removal from office). RM Registrars Limited Forenames Surname Date of birth (directors only) if cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars DC Please mark the appropriate box. Complete this section Change of particulars, as director ZD. If change of particulars is as a director and secretary in all cases where mark both boxes. particulars of a ZS Change of particulars, as secretary serung director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Companies House) Surname below. Date of birth (directors only) po NN **Forenames** Change of name (enter new name) Surname Change of usual residential address (enter new address) AD Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. Authorised Signatory for RM Nominees Limited 23.6.1994 Date Signature Signed (by a serving director/secretary/administrator/ priministrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ OF for companies registered in Scotland. To whom should Companies House direct any RM Company Services Limited enquiries about the information on this form? 3rd Floor, 124-130 Tabernacle Street London EC2A 4SD

Tel: 0171 865



COMPANIES HOUSE



Change of director or secretary or change of particulars.

Please complete in black using typoscript or block lettering

> Company number Company name

	L
LIMITED	
	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. 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[†]

Other directorships.

Give the name of every company encorporated in Great Britain of encorporated in usest orient of which the person concerned is a director or has been a director rr 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

- dermant · a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return another wholly owned subsidiery of the same parent company

Business occupation^T

Other directorships[†]

Consent signature

Month Year 2 |3 0|6 9 4 DA Please mark the appropriate box. CD If appointment is as a director and secretary mark both boxes. Mr. MAURICE RAYMOND COHEN 9 Eversleigh Road Finchley London Country N3 1HY DO 1 | 5 | 1 | 2 | 1 | 2 | Nationality | NA CC Director See list attached I consent to act as director/sestettily of the above named company

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Rosignation Date of resignation etc DR (This includes any form of censing to Resignation etc, as director XD Please mark the appropriate box. hold office o.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office), Forenames Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Complete this section ZD Change of particulars, as director Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have Forenames (name previously changed and then the notified to appropriate section Surname Companies House) below. DO Date of birth (directors only) Change of name (enter new name) NN **Forenames** Surname Change of usual residential 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. Authorised Signatory for RM Nominees Limited Signature Signed Date 23.06.94 (by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as ap (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? RM Company Services Limited Floor, 124-130 Tabernacle Street London EC2A 4SD

Tel: 0171 865

0011

LIST OF DIRECTORSHIPS

MAURICE COHEN: -

Raymond Morris Group Limited RM Information Consultants Limited RM Company Services Limited The Smear Campaign Limited The RM Company Shop Limited



COMPANIES HOUSE

CN

2942205



288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Abésembs or proce researing		_	
	Company number		
	Company name		
Appointment		Ī	
Turn over page for resignation	Date of appointment		
for resignation and change of particulars).	Appointment of director		
particulars).	Appointment of secretary		
	Name	*Style/title	
VOTES Show the full forenames, NOT INITIALS		Forenames	
f the director or secretary is a Corporation or Scottish firm, show he name on surname line and agistered or principal office on the usual residential address tine.		Surname	
Give previous forenames or surname		*Honours etc	
for a married woman the name before marriage need not be given, for names not used since the ago of 18 or for at feast 20 years.	Ргеч	vious forenames	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.	Pı	evious surname	
	Usual residential address		
		3	
		Post town	
		County/region	
	Postcode		
		Date of birth [†]	
Other directorships. Give the name of every company	Busin	ness occupation [†]	
incorporated in Greet Britain of which the person concorned is a deactor or has been a director at any time in the past 5 years. Exclude a company which either is, or at all limes ruining the past 5 years when the person was a director, was - dormant		er directorships [†]	
- a parent company which wholly owned the company making the return - a wholly dward subordiary of the			
expany making the return acceptance wholly owned autoidary of the same parent company.			

MOSSACK FONSECA & CO. (U.K.) LIMITED
Day Month Year
DA 2 3 0 6 9 4
CD X Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.
Mrs.
Violet
Cohen
AD 3rd Floor,
124-130 Tabernacle Street,
Indian
London
EC2A 4SD Country England
DO 2 6 1 0 3 2 Nationality NA British
OC Company Registration Agent
See list attached
The state of the s
l consent to act as director/ঙলাইকার্মণ of the above named company
Signed Wold Coller Date 23.06.94
Signed Water Court

Consent signature

*Voluntary details **Directors only

A serving director etc must also sign the form overleaf.

Florignation 213 016 914 Date of resignation etc DR (This includes any form of ceasing to Resignation etc, as director XD X Please mark the appropriate box. hold office e.g. If resignation etc is an a director and secretary death or removal Resignation etc, as secretary X5 mark both boxes. from office). **Forenames** RM Nominees Limited Surname DO Date of birth (directors only) If cessation is other than resignation, please state i wason (eg death) Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Complete this section ZD Change of particulars, as director Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. DO Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country (please specify) Other change A serving director, secretary etc must sign the form below. Authorised signatory RM Nominges Limited Date 23.6.1994 **Signature** Signed (by a serving director/seeretery/administrator/administrator/administrative_raceiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? RM Company Services Limited Floor, 124-130 Tabernacle Street London EG2A 4SD 3rd Tel: 0171 865 0011

VIOLET COHEN: -

Raymond Morris Group Limited RM Information Consultants Limited RM Company Services Limited The RM Company Shop Limited City Debt Recovery Services Limited