



COMPANIES HOUSE



KLO \*KATQ47F3\* 2208  
COMPANIES HOUSE 23/12/94

288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

CH 2942205

Company name

MOSSACK FONSECA & CO. (U.K.) LIMITED

**Appointment**

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

Date of appointment

Day Month Year  
DA 2 3 0 6 9 4

Appointment of director

CD x

Appointment of secretary

CS

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

Name

\*Style/title

Mr.

Forenames

EMMANUEL ISAAC HAYEEM

Surname

COHEN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 13 The Grange

Meldreth

Nr. Royston

Hertfordshire

Post town

County/region

Postcode

SG8 6JZ Country England

Date of birth<sup>†</sup>

DO 0 2 0 8 5 7 Nationality<sup>†</sup> NA British

Business occupation<sup>†</sup>

OC Managing Director

Other directorships<sup>†</sup>

See list attached

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

Consent signature

Signed  Date 23.06.94

**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.

**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.

\*Voluntary details    †Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

DR					
XD					
XS					

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

---

DO					
----	--	--	--	--	--

---

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## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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

Other change

(please specify)

DC					
ZD					
ZS					

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

---

DO					
----	--	--	--	--	--

NN
----

---

AD
----

---

---

Country

---

A serving director etc must also sign the form overleaf

Signature

Authorised signatory RM Nominees Limited	
Signed <u>Nick Cohen</u>	Date <u>23.6.1994</u>
(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 3DJ  
for companies registered in Scotland.

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

RM Company Services Limited	
3rd Floor, 124-130 Tabernacle Street	
London EC2A 4SD	0171 - 865 0011

Mossack Fonseca & Co  
(U.K.) Limited

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

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COMPANIES HOUSE



288

Please complete in black using  
typescript or block lettering

## Change of director or secretary or change of particulars.

Company number

CN

2942205

Company name

MOSSACK FONSECA & CO. (U.K.) LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 23 06 94

Appointment of director

CD ☐

Appointment of secretary

CS ☒

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

Name

\*Style/title

RM Company Services Limited

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

3rd Floor, 124-130 Tabernacle Street

London

Post town

County/region

Postcode

EC2A 4SD Country Engand

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup> NA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

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

Authorised signatory for  
RM Company Services Limited

Signed

Walter Cohen

Date

23.06.1994

Consent signature

### 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.

### 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

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

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).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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

Other change

(please specify)

DR	2	3	0	6	9	4
XD						
XS	x					

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

RM Registrars Limited

DO

DC						
DD						
DS						

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

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

Signature

Authorised Signatory for  
RM Nominees Limited

Signed Violet Cohen Date 23.6.1994

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

After signing please return the form  
to the Registrar of Companies at

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

RM Company Services Limited
3rd Floor, 124-130 Tabernacle Street London EC2A 4SD
Tel: 0171 865 0011



COMPANIES HOUSE



288

**Change of director or secretary  
or change of particulars.**

Please complete in black using  
typscript or block lettering

Company number

☐ CN 2942205 ☐

Company name

MOSSACK FONSECA & CO. (U.K.) LIMITED

**Appointment**

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

Date of appointment

Day Month Year  
DA 2 | 3 0 | 6 9 | 4

Appointment of director

☐ CD ☒ X

Appointment of secretary

☐ CS ☐

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

Name

\*Style/title

Mr.

Forenames

MAURICE RAYMOND

Surname

COHEN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 9 Eversleigh Road

Finchley

London

Post town

County/region

Postcode

N3 1HY Country England

Date of birth<sup>†</sup>

DO 1 | 5 1 | 2 1 | 2 Nationality<sup>†</sup> NA British

Business occupation<sup>†</sup>

OC Director

Other directorships<sup>†</sup>

See list attached

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

Consent signature

Signed Maurice Cohen Date 23.06.94

**NOTES**

Show the full forenames. NOT INITIALS  
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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.

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may state the title instead of or in  
addition to the forenames and surname.

**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 has been  
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

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

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).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Authorised Signatory for  
RM Nominees Limited

Signature

Signed Violet Cohen Date 23.06.94

(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 3DJ  
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To whom should Companies House direct any enquiries about the information on this form?

RM Company Services Limited

3rd Floor, 124-130 Tabernacle Street  
London EC2A 4SD

Tel: 0171 865 0011

2942205

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



KLO \*KATPY7FW\* 2202  
COMPANIES HOUSE 23/12/94

288

## Change of director or secretary or change of particulars.

Please complete in black using  
typescript or block lettering

Company number

CN

2942205

Company name

MOSSACK FONSECA & CO. (U.K.) LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 2 3 0 6 9 4

Appointment of director

CD X

Appointment of secretary

CS

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

Name

\*Style/title

Mrs.

Forenames

Violet

Surname

Cohen

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3rd Floor,

124-130 Tabernacle Street,

London

Post town

County/region

Postcode

EC2A 4SD Country England

Date of birth<sup>†</sup>

DO 2 6 1 0 3 2 Nationality<sup>†</sup> NA British

Business occupation<sup>†</sup>

OC Company Registration Agent

Other directorships<sup>†</sup>

See list attached

### 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

Signed

Violet Cohen

Date

23.06.94

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

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

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).

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Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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

Other change

(please specify)

DR 2 3 0 6 9 4

XD x

XS

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

RM Nominees Limited

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Authorised signatory

RM Nominees Limited

Signature

Signed V. L. [Signature] Date 23.6.1994

(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 3DJ

for companies registered in Scotland.

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

RM Company Services Limited

3rd Floor, 124-130 Tabernacle Street  
London EC2A 4SD

Tel: 0171 865 0011

2942205

VIOLET COHEN:-

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