



COMPANIES HOUSE

288

Change of secretary

This form should be completed in black.

Company number

CN 3032468

Company name

63 OLDFIELD LANE MANAGEMENT CO. LIMITED

Appointment

Date of appointment

DA 13 03 95

Appointment of secretary

CS

Name

*Style/title

MRS.

Forenames

HAZEL MARION

Surname

BAYLIS

*Honours etc

Previous forenames

BAYLIS

Previous surname

Usual residential address

AD FLAT 3

63 OLDFIELD LANE

GREENFORD

MIDDLE

Post town

County/region

Postcode

UB6 9JZ Country

Date of birth[†]

DO 01 11 19 Nationality[†] NA BRITISH

Business occupation[†]

OC

Other directorships[†]

I consent to act as secretary of the above named company

Signed H M Bayliss Date 13/3/95

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 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.

L & A Sec (CHA120)

Consent signature

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation of secretary

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

Date of resignation etc

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

DR 11303915

XS X

L & A SECRETARIAL LIMITED

Resignation of director

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

Date of resignation etc

Resignation etc, as director

Forenames

Surname

Date of birth (*directors only*)

DR 11303915

XD X

L & A REGISTRARS LIMITED

DO N/A

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

Presentor's name address and reference (if any):

Signature

Signed

Date

13/3/95

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

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.