

DE/CE

288

Change of director or secretary  
or change of particulars

This form should be completed in black

Company number

Company name

CN

3032614

EckEly Estates Limited

## Resignation

(This includes  
a form of  
ceasing to  
hold office)

Date of resignation

Resignation as director

Director's forename

Director's surname

Director's date of birth

Date of resignation

Resignation as secretary

Secretary's forename

Secretary's surname

DR

14/3/95

XD

X

Please mark the appropriate box.

WATERLOW NOMINEES LIMITED

DO

DR

14/3/95

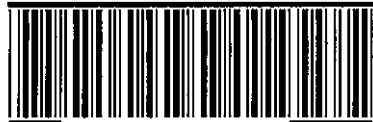
XS

X

Please mark the appropriate box.

WATERLOW SECRETARIES LIMITED

A serving director/secretary must sign the form below

KLO \*KEVZZ900\* 579  
COMPANIES HOUSE 14/03/95

Signature

Signed

David Ely

Date

14/3/95

(by a serving director/secretary/administrator/administrative  
receiver/receiver). (Delete as appropriate)To whom should Companies House  
direct any enquiries about the  
information on this form?

WATERLOW INFORMATION SERVICES LIMITED

CLASSIC HOUSE

174-180 OLD STREET

LONDON

Tel: 0171-250-3350

**Appointment of director or secretary**

Date of appointment

DA 14/3/95

Appointment of director

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

Appointment of secretary

CS ☒

Name \* Style/title

MR

Forenames

DAVID

Surname

ECKLEY

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

48 MOLYNEUX ST

Post town

LONDON

County/region

Postcode

W1K 5HW

Country

ENGLAND

Date of birth§

DO 260963

Nationality§

NA ENGLISH

Business occupation§

OC

NONE

Other directorships§

SNOWDEN PROPERTIES LIMITED

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

Consent signature

Signed

David Ely

Date

14/3/95

\*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

**NOTES**

Show 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

-names not used since the age of 18 or for 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

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 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.

Date of appointment

DA 14/3/95

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name      \* Style/title

MR

Forenames

CHRISTOPHER      GEORGE STEWART

Surname

ELY

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

26 FITZROY ROAD

Post town

LONDON

County/region

Postcode

NW1 8TY      Country      ENGLAND

Date of birth§

DO 290660

Nationality§ NA ENGLISH

Business occupation§

OC

NONE

Other directorships§

NONE

I consent to act as director/secretary of the above company  
 SEE ATTACHED AUTHORITY FORM

Consent signature

Signed

Stephane Ely

Date

14/3/95

\*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

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