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Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3054658

Company Name in full

COLEHERNE COURT HEADLEASE LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
16	09	96	02	10	17

Appointment form
Appointment as director

☒

as secretary

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

NAME *Style / Title

Mrs.

*Honours etc OBE

Notes on completion
appear on reverse

Forename(s)

Sheila Mary

Surname

PEERS - Flat 108

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

Flat 108, Coleherne Court,, Old Brompton Road,

Post town

London,

Postcode

SW5 0ED

County / Region

Country

†Nationality

British

†Business occupation

Retired

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

Date

20/09/1996

A director, secretary etc must sign the form below.

Signed

Date

25/9/96.

** Please delete as appropriate

(**a director / secretary / administrator / ~~administrative receiver~~ / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Mr. Bryan Peers,, The Estate Office, Block K,

Coleherne Court, The Little Boltons, London,

SW5 0DL

Tel 0171-373 3076 Ref:

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 19/10/96

Company Number

3054658

† Directors only.

† Other directorships

The Coleherne Court Company Limited

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.