

Change of director or secretary or change of particulars.

This form should be completed in black.

	!	
	Company number	CN 3060554
	•	
	Company name	CITY SCREEN (S.O.A.) LTD
•		
8		
Appointment		Day Month Year
(Turn over page	Date of	DA 210 110 915
for resignation and change of	appointment	DA 2 0 1 0 9 5
particulars).	Appointment	CD Please mark the appropriate box.
•	of director	If appointment is as a director and
NOTES	Appointment of secretary	cs secretary mark both boxes.
Show the full forenames. NOT	•	, , , , , , , , , , , , , , , , , , , ,
INITIALS. If the	Name *Style/Title	
director or secretary is a	Forenames	ANTHONY JOHN
corporation or Scottish firm, show	Surname	JONES
the name on surname line and		
registered or principal office on	*Honours	
the usual residential	Previous forenames	
address line.	Previous	
Give previous forenames or	surname	
surname except: - for a married	Usual Residential	AD 5 NEW SCHOOL ROAD
woman the name before marriage	Address	
need not be given.	_	N. 1
- for names not used since the age	Post town	HISTON
of 18 or for at least 20 years.	County/Region	CAMBRIDGESHIRE
A peer or individual known by a title	Postoods :	Country ENGLAND
may state the title instead of or in	Postcode	Country E11912-7013
addition to the	Date of birth¥	00 0 8 0 7 4 9 Nationality NA BRITISH
forenames and surname.		Nationality MA BIOTISTS
Other directorships Give the name of ever	Business	Tool surface Page Page To P
company incorporated	1 Occupations	OC CINEMA PROPRIETOR
in Great Britain of which the person	Other directorships¥	CITY SCREEN LID, BITY SCREEN (OXFORD) LID
concerned is a director or has been a director		CITY SCREEN (EXETER) LTD, CITY SCREEN (CLAPHAM) LT)
at any time in the pas 5 years. Exclude a	t	
company which either is, or at all times	r	CITY SCREEN (BRIGHTON) LTD
during the past 5 year when the person was		I consent to act as director/secretary of the above named company.
director, was	a	,
- dormant - a parent company		
which wholly owned the company making		
the return - a wholly owned		
subsidiary of the	_	
company making the return	Consent	1000 11/15
 another wholly owned subsidiary of 	signature	Signed /// Date // / 1
the same parent company.		A serving director, secretary must also sign this form on next page.
		A serving uncolor, secretary must also sign time with the heat bade.

A serving director, secretary must also sign this form on next page.

Resignatio	on	
(This includes any form of ceasing to	Date of resignation etc	DR
hold office e.g. death or removal from	Resignation etc, as director	XD Please mark the appropriate box.
office).	Resignation etc, as secretary	XS If resignation etc is as a director and secretary mark both boxes.
	Forenames	
	Surname	
Date of birth (directors only)		DO I I
If cessation is other than resignation, please state reason (eg death)		
Change of	f particulars	
(this section is I or resignations). Complete this section in all	not for appointments Date of change of particulars	DC
cases where particulars have	Change of particulars, as director	ZD Please mark the appropriate box.
changed and then the appropriate sections below.	Change of particulars, as secretary	ZS I If change of particulars is as a director and secretary mark both boxes.
Forenames Name previously notified to Companies House		
Date	of birth (directors only)	DO
Change of n (enter new nar	1 01611011163	NN N
Surname Change of usual residential address (enter new address)		
		AD
	Post town	
County/Region		
	Postcode	Country
Other chang	ge (Please specify)	
		A serving director, secretary etc must sign the form below.
		.010.
Signature		Signed
		(By a serving director / seeretary / administrator / administrative receiver / receiver). (Delete as appropriate)
After signing, please return the form to the Registrar of or Companies at		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.
		LYN GOLLISY
To whom should Companies House direct any enquiries about the information on this form? PSA To Whole Like Street To Handard Companies The Companies of the Co		86 DEAN STREET
		WONDON Postcode WIV SAA
		Telephone 0171 734 4342
FACE 1718 330954		