

Day

Month

DA 01/11/95

Year

THE LONDON LAW AGENCY LIMITED TEMPLE CHAMBERS, TEMPLE AVENUE LONDON EC4Y 0HP TELEPHONE 071-353 9471

FAX 071-583 1531 OX 1053 LONDON/CHANCERY LANE

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name

CN	3120544	_		
VII	LAS TEXTILES LIMITED			
			- **-	

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

### **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.

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

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

57659

**Consent signature** 

MRS.  NIRMAL  KAUR KUNDZ  AD 32 MIDWAY ROAD  LEICESTER  LETCESTERSHIRE  LES STP Country ENGLAND  DO 05 12 47 Nationality NA BRITISH  OC COMPANY DIRECTOR  LAXME TEXTILES LIMITED  I consent to act as director/secretary of the above named company	Please mark the appropriate box.  If appointment is as a director, and secretary mark both boxes.
KAUR KUNDIZ  AD 32 MIDWAY ROAD  LEICESTER  LEICESTERSHIRE  LES STP Country FNGLAND  DO 05 12 47 Nationality NA BRITISH  OC COMPANY DIRECTOR  LAXMI TEXTILES LIMITED	MRS.
KAUR KUNDIZ  AD 32 MIDWAY ROAD  LEICESTER  LEICESTERSHIRE  LES STP Country FNGLAND  DO 05 12 47 Nationality NA BRITISH  OC COMPANY DIRECTOR  LAXMI TEXTILES LIMITED	NIRMAL
LETCESTERSHIRE  LETCESTERSHIRE  LES STP Country <u>FNGLAND</u> DO 05 12 47 Nationality <sup>†</sup> NA BRITISH  OC COMPANY DIRECTOR  LAXME TEXTILES LIMITED	
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LETCESTERSHIRE  LES STP Country <u>ENGLAND</u> DO 05 12 47 Nationality NA BRITISH  OC COMPANY DIRECTOR  LAXME TEXTILES LIMITED	
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DO 05 12 47 Nationality NA BRITISH  OC COMPANY DIRECTOR  LAXME TEXTILES LIMITED	LETCESTERSHIRE
OC COMPANY DIRECTOR  LAXMI TEXTILES LIMITED	LES STP Country ENGLAND
LAXMI TEXTILES LIMITED	DO 05 12 47 Nationality NA BRITISH
	OC COMPANY DIRECTOR
	LAXMI TEXTILES LIMITED
I consent to act as director/ <del>secretar</del> y of the above named company	
I consent to act as director/secretary of the above named company	
	I consent to act as director/secretary of the above named company
Signed W-Kokking UX Days 6 14 106	

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## **Appointment** Month Year DA Date of appointment CD Appointment of director Name \*Style/title **Forenames** Surname \*Honours etc Previous forenames Previous surname AD **Usual residential address** Post town County/region Country Postcode Nationality<sup>†</sup> NA DO Date of birth<sup>†</sup> OC Business occupation<sup>†</sup> Other directorships<sup>†</sup> I agree to act as director of the above named company Consent signature Signed Date Resignations DR Date of resignation etc XD Resignation etc, as director Name DR Date of resignation etc XS Resignation etc, as secretary Name Signature To whom should Companies House direct any enquiries about the information on this form? The London Law Agency Limited CHA 5 84 Temple Chambers Temple Avenue,

London EC4Y OHP

Tel: 071 - 353 9471