

288

Change of director or secretary
e of particulars.This form should be
completed in black.A06 *AL06SJ22* 251
COMPANIES HOUSE 15/02/96

Company number

CN

3128211

Company name

GAMEHOUSE LTD

Appointment

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

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 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.

Date of
appointmentAppointment
of directorAppointment
of secretary

Name *Style/Title

Forenames

Surname

*Honours

Previous
forenamesPrevious
surnameUsual Residential
Address

Post town

County/Region

Postcode

Date of birth

Business
occupationOther
directorshipsConsent
signature

Day Month Year

DA 1 9 01 9 6

CD ☒CS ☒

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

MR

BARRY JAMES

SAMPSON

AD 53 BRIAR ROAD
SHEPPERTON

MIDDLESEX

TW17 0JB

Country ENGLAND

DO 1 4 06 5 5

Nationality NA BRITISH

OC DIRECTOR / SECRETARY

DIRECT CARPET SALES LTD

CANE & PINE LTD

ROLLING DICE (RESALES) LTD

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

Signed

Date

19/1/96

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

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

If cessation is other than resignation, please state reason
(eg death)

[illegible]

(this section is not for appointments or resignations). Date of c

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Change of particulars,
as secretary

Other change (Please specify)

DC					
----	--	--	--	--	--

ZD		}	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
ZS			

DO					
----	--	--	--	--	--

NN	
----	--

AD	
----	--

Country _____

Signature

Signed,

Date _____

(By a serving director / secretary / administrator / administrative receiver / receiver). (Delete as appropriate)

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.



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180 White Lion Street
London N1 7PF
Telephone: 0171 837 8889
DX: 50261 ISLINGTON
FAX: 0171 833 0594

P.S.A.
DX 58261
ISLINGTON

Postcode _____

Telephone _____