

Package: 'Laserform'
by Laserform International Ltd.

Companies House Approval No: CHA 116

288

Director or secretary
particulars.



This form should be completed in black.

Company number

CN

3128211

Company name

GAMEHOUSE LTD

Appointment

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

Date of Appointment

Day Month Year
DA 19 01 96

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name

*Style/Title

MRS

Forenames

SANDRA KIM

Surname

SAMPSON

*Honours etc

NONE

Previous forenames

N/A

Previous surname

YATES

Usual residential address

AD 53 BRIAR ROAD

Post town

SHEPPERTON

County/Region

MIDDX

Postcode

UW17 0SB Country ENGLAND

Date of birth[†]

DD 02 06 58 Nationality[†] NA BRITISH

Business occupation[†]

OC CUSTOMER SERVICE AGENT

Other directorships[†]

NIL

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

Consent signature

Signed

SSampson

Date

19/1/96

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 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

[†]Directors only

A serving director etc must also sign the form overleaf.

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

Date of birth (directors only)

DR	1	9	0	1	9	6
----	---	---	---	---	---	---

XD	<input checked="" type="checkbox"/>
-----------	-------------------------------------

XS	
-----------	--

Please mark the appropriate box.

*If resignation etc is as a director and secretary
mark both boxes.*

Property Holdings Limited

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

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

Change of particulars (this section is not for appointments or resignations).

Surname	Companies	House)
---------	-----------	--------

Date of birth (directors only)

DC			
----	--	--	--

ZD	
-----------	--

ZS	
-----------	--

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

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

NN

AD

Change of name *(enter new name)*

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

■ **Other change**

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed _____

Date _____

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

After signing please return the form to the Registrar of Companies at

of

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.

To whom should Companies House direct any enquiries about the information on this form?

BRETT-HOLT & PARTNERS

308A EWELL ROAD,, TOLWORTH,, SURBITON,,
SURREY.

Tel: 0181 399 1195

Ref: