

THURSDAY

A16

01/10/2009

242

COMPANIES HOUSE

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number

Company Name

CN NI27826

Ben Sherman (Manufacturing) Limited

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

Appointment of director

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

Appointment of secretary

Name *Style/Title

Forenames

Surname

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

Previous forenames

Previous surname

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname

Post town

County/Region

Postcode

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 five years when the person was a director, was

Date of birth†

Business occupation†

Other directorships†

- 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

Consent Signature

* Voluntary details

† Directors only

DA 1 6 0 7 2 0 0 9

CD

CS X

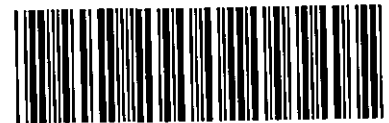
Please mark the appropriate box
If the appointment is as director and secretary mark both boxes

Mr

Lee Stafford

Gage

WEDNESDAY



NZTE2EAJ

N10

21/10/2009

45

COMPANIES HOUSE

AD 2 Eyre St Hill

Clerkenwell

London

EC1R 5ET

Country UK

DO

Nationality†

NA

OC

Head of Legal

see attached

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

Signed

Shirley

Date

28.10.09.

A serving director etc must also sign the form overleaf

Resignation

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

Date of resignation etc

Resignation etc as director

Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

CHANGE OF PARTICULARS

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

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)
Surname }

Date of birth (directors only)

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)

DR 1 6 0 7 2 0 0 9

XD

XS

X

Please mark the appropriate box
If change of particulars etc, is as director and secretary mark both boxes

Maclay Murray & Spens LLP

DO

DC

ZD

ZS

Please mark the appropriate box
If change of particulars etc, is as director and secretary mark both boxes

DO

NN

AD

A serving director / secretary etc must also sign the form below

Signature

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

Signed

Date

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

Waterfront Plaza, 8 Laganbank Road,
Belfast BT1 3BS

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

Amanda Wren, MMS Secretarial Solutions,

One London Wall, London

Postcode EC2Y 5AB

Telephone 020 7002 3566

Extension 8566

PERSONAL APPOINTMENTS

Go Back

Name: LEE STAFFORD GAGE
Nationality: BRITISH
Latest Address: 50 WILTON WAY
HACKNEY
LONDON
Postcode: E8 1BG

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 17/03/1974
Company Appointments: Current 2 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 05/09/2007
Occupation:	SOLICITOR
Company Number:	04851498
Company Name:	BIRDS EYE VIEW
	Active

DIRECTOR	Appointed: 26/02/2008
Occupation:	SOLICITOR
Company Number:	05623150
Company Name:	STREET ASSOCIATES LIMITED
	Active

This screen does not include appointments with SE companies or LLP's