

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 00955754	
64 Albemarle Road	
Management Co. Limited	

Appointment

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

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 - 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.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Day

DA

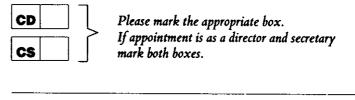
Month Year

Forenames

Surname

*Honours etc

Previous forenames



Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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
- a wholly owned subsidiary of the company making the return snother wholly owned subsidiary
- of the same parent company.

Country Nationality[†] | NA DO OC

Consent signature Signed

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Date

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

Resignation	Date of resignation etc	DR 015110915
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary.	mark both boxes.
	Forenames	Richard John
	Surname	Hulme
	Date of birth (directors only)	DO 1601469
If cessation is other than resignation, please state reason (eg death)		
or resignations).	iculars (this section is not for appointments	
	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	Date of birth (directors only)	DO
Change of name /		NN
,		
Surname Change of usual residential address (enter new address)		AD
	,	
	Post town	
County/region Postcode		
		Country
Other change	(please specify)	
L		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 6 10 95.
	o.g.iatare	Signed Date 6 10 95. (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		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?		5/7 Selsolon Road
		South Croydon

CR2 6PU Tel: 0181 686 7941