



COMPANIES HOUSE

288

Change of secretary

This form should be completed in black.

Company number

CN

3093869

B

Company name

UNDERWOOD CLOSE MANAGEMENT COMPANY
LIMITED

Appointment

Date of appointment

Day Month Year
DA 22 09 95

Appointment of secretary

CS

Name

*Style/title

MRS

Forenames

ANGELA MARY

Surname

PIPER

*Honours etc

Previous forenames

—

Previous surname

AGATE

Usual residential address

AD

17 UNDERWOOD CLOSE

Post town

MADSTONE

County/region

KENT

Postcode

NE15 6SR Country ENGLAND

Date of birth[†]

DO

Nationality[†]

NA

ENGLISH

Business occupation[†]

OC

SECRETARY

Other directorships[†]

NONE

I consent to act as

secretary of the above named company

Signed

Date

22/9/95

A serving director etc must also sign the form overleaf.

NOTES

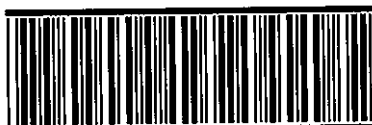
Show the full forenames. NOT INITIALS

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.

KLO *KLVAEIIW* 446
COMPANIES HOUSE 04/09/95

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.

L & A Sec (CHA120)

Consent signature

*Voluntary details [†]Directors only

Resignation of secretary

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

Date of resignation etc

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

DR 22 08 95

XS X

L & A SECRETARIAL LIMITED

Resignation of director

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

Date of resignation etc

Resignation etc, as director

Forenames

Surname

Date of birth (directors only)

DR 22 08 95

XD X

L & A REGISTRARS LIMITED

DO N/A

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

L&A

LAW & ACCOUNTANCY
(agency services) Limited
31, Cornham Street
London N1 6DR

Presentor's name address and
reference (if any):

Signature

Signed  Date 22/8/95

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.