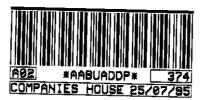
THE SECRETARIAT



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Change of director or secretary or change of particulars.

Company number Company name		CN 407127 Otford Estates Limited				
Appointment		Day Month Year				
(Turn to next page for resign- ation and change of parti- culars)	Date of appointment Appointment of director Appointment of secretary Name *Style/Title	DA 01 07 95 CD CS X Mrs. A A				
	Forenames	Martine Alice				
	Surname	Petetin				
	*Honours etc					
	Previous forenames					
Previous surname Usual residential address		AD 60 Minford Gardens				
	Post town	LONDON				
	County/Region					
	Postcode	W14 OAP Country				
	Date of birth+	DO Nationality+ NA				
	Business occupation+	ОС				
	Other directorships+					
*Voluntary	Consent signature	I consent to act as secretary of the above named company Signed Date Date				

*Voluntary detail: +Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes Date of resignation etc any form of ceasing to hold office eg death or removal from office)

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars Date of change of particulars Change of particulars, as director Change of particulars,

> Forenames | (name previously notified to Companies House) Surname

Date of birth (directors only)

Change of name (enter new name) Forenames

as secretary

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

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

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

XD					
XS	Х				
Micha	ael :	Stan	ley		
eath					
DO				 	

DC
ZD
ZS
DO
NN
AD
Country

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

Signed MADELALOTRE nate JUL 1995 (by a serving director/secretary/administrator/ administrative receiver/receiver) (delete as appropriate)

BR Keeler White Walls Nine Ashes Road, Stondon Massey BRENTWOOD Essex CM15 OER

Tel: 01277 823145