## THE SECRETARIAT



## Change of director or secretary or change of particulars.

A34 *AENTZDO4*	299
COMPANIES HOUSE 05/	'08/ <u>9</u> 5

00.0	
Company numb	er CN 529760
Company na	The Worcester Buildings Company Limited
Appointment	Day Month Year
<b>Turn to</b> Date of appointment  Description    Desc	nt   <b>DA</b>   04   08   95.
f <b>or resign-</b> Appointment of directontion and	or CD X
change of Appointment of secretar parti-	ry CS
culars) Name *Style/Tit	le Mr.
Forename	es Samuel
Surnar	ne Bodley-Scott
*Honours et	ic
Previous forename	es
Previous surnam	ne
Usual residential addres	AD 26 Venn Street,
	Clapham,
Post tow	n LONDON
County/Regio	n
Postcoo	e SW4 OAT Country
Date of birth	+ DO 02 10 61 Nationality+ NA English
Business occupation	+ 00
Other directorships	+ None
	I consent to act as director of the above named company
Concept cianatur	Signed Signed Webs

\*Voluntary details +Directors only

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

## Resignation

(This includes any form of ceasing to hold office

Date of resignation etc

Resignation as director

eg death or removal from office)

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, as secretary

Surname

Forenames | (name previously notified to Companies House)

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

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

Signature

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?

DR	04	08	95

 $XD \mid X$ 

Gillian

XS

Woolfson

| ZS |

NN

DO	04	03	44
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DC		
ZD		

D0		

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ΔH	
П	

	Country

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

Signed U

(by a serving director/secretary/adradministrative receiver/receiver)

(delete as appropriate)

The Savoy Hotel PLC 1, Savoy Hill LÓNDON WC2R OBP

**Tel:** 0171 836 1533