



288

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

### Appointment

Company number

CN 1004355

Company name

Asprey (Bond Street) Limited

Date of Appointment

Day	Month	Year
DA 08	01	96

Appointment of director

CD X

Appointment of Secretary

CS

Name

Style/title

Mrs

Forenames

Susan Elizabeth

Surname

Wolff

Honours etc

Previous forenames

Previous surname

Usual residential address

AD The White Lodge, White Lodge Close

Bishops Avenue

London

Post town

County/region

Postcode

N2 0BL

Country U.K.

Date of birth

DO 08 07 48

Nationality

NA British

Business occupation

OC Merchandise Director

Other directorships

None

Consent signature

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

Signed

S. Wolff

Date

22.1.96

**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 (eg death)

**Change of particulars**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname 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)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

**Signature**

Signed



Date

19/01/96

by a serving

Secretary

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?

C B Wheatley  
165-169 New Bond Street  
London

WLY OAR

Tel: 0171-493 6767

Company Number 1004355

**SUSAN ELIZABETH WOLFF**

**List of Directorships**

Asprey (Bond Street) Limited

**Previous Directorships**

S.R. Gent plc

S.R. Gent (Retail) Limited

SRG Limited

Episode Management Limited (Company struck off 24.04.95)

Basnage Limited

Peepsile Limited