

**OYEZ**

CHA1

**288****Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

Company name

CN

1064310



PARSHA LIMITED

Appointment(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]Business occupation[†]Other directorships[†]

Consent signature

Day Month Year

DA

0

2

0

17

9

11

CD

☒

CS

☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

BENZION SCHALOM ELIEZER

FRESHWATER

NONE

NONE

AD

158-162 SHAPTEBAUM AVENUE

LONDON

W24 8HR

Country

ENGLAND

DO

2

4

0

4

4

8

Nationality[†]

NA

BRITISH

OC

COMPANY DIRECTOR

AS ATTACHED LUT

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

Signed

Date

14.7.91

A serving director etc must also sign the form overleaf.

NOTESShow 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.**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.

*Voluntary details [†]Directors only

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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

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

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed  Date 21.10.91

(by a serving director/secretary/administrator/
administrative receiver/liquidator). (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?

E A Purcell & Co., Chartered Accountants
4 Quex Road
LONDON, NW6 4PJ.

Tel: 071 328 3272

Current Appointments for BSE FreshwaterCompany Name

A. & B. Rudge Limited
A.L.Ashway Limited
Agecroft Estates Limited
Alberment Properties Limited
Aldavon Company Limited
Alderbar Company Limited
Alsam Limited
Arasta Finance Limited
Artipode Co. Limited
Ashview Properties Limited
Astral Estates (London) Limited
Avenue Properties (St. John's Wood) Limited
Bagnight Limited
Bampton (Redbridge) Limited
Bampton Holdings Limited
Bampton Homes Limited
Bampton Management Limited
Bampton Property Group Limited The
Barranquilla Investments Limited
Barranquilla Properties Limited
Bastion Products Limited
Beechway Properties Limited
Beechworth Management Limited
Bonsite Co. Limited
Brickfield Properties Limited
Brigade Properties Limited
Brondmex Company Limited
Calabar (Flats) Limited
Calabar (Wellingborough) Limited
Calabar (Woolwich) Limited
Calabar Developments Limited
Calabar Estates Limited
Calabar Properties Limited
CAOB Properties Limited

Cont/...

Current Appointments for BSE FreshwaterCompany Name

Carntress Limited
Central & Suburban Investments Limited
Centremanor Limited
Chalice Investments Limited
Chaltorine Co. Limited
Charles Development Company Limited
Cherry Orchard Properties Limited
Chilon Investment Co. Limited
Chisbury Properties Limited
Chonzie Limited
City & Country Properties (Birmingham) Limited
City & Country Properties (Estates) Limited
City and Country (Londonderry House) Limited
City and Country Properties (Camberley) Limited
City and Country Properties (Gillingham) Limited
City and Country Properties (Leeds) Limited
City and Country Properties (Midlands) Limited
City and Country Properties Limited
Claverall Co. Limited
Cliftvylle Properties Limited
Colguy Properties Limited
Conervon Properties Limited
Consbrix Developments Limited
Craigton (Properties) Limited
Craigton Combined Securities Limited
Cristobal Estates Limited
Cromlech Property Co. Limited The
Crozera Limited
Daejan (Brighton) Limited
Daejan (Durham) Limited
Daejan (Warwick) Limited
Daejan Developments Limited
Daejan Estates Limited
Daejan Holdings PLC

Cont/...

Current Appointments for BSE FreshwaterCompany Name

Daejan Investments (Grove Hall) Limited
Daejan Investments (Harrow) Limited
Daejan Investments (Park) Limited
Daejan Investments Limited
Daejan Metropolitan Investments Limited
Daejan Properties Limited
Daejan Securities Limited
Daejan Services Limited
Daneryn Limited
Darigrange Limited
Darital Company Limited
Davidbury Investments Limited
Delcourt Investments Limited
Denehope Limited
Deritend Investments (Birkdale) Limited
Deritend Investments (Cheetham) Limited
Deritend Investments (Crumpsall) Limited
Deritend Investments (Tyseley) Limited
Derlingrange Limited
Derno Estates Limited
Distinctive Investments Limited
E. Alec Colman Investments Limited
Ealux, Limited
Ediscum Limited
Endsleigh Court Services Limited
Erntrol Property Co. Limited
Esslock Limited
Excelware Limited
F.B.Standway Limited
F.Justan Limited
F.W.H. Properties Co. Limited
Feltham Developments Limited
Fenromer Property Investment Company Limited
Fifth Charles Investments Limited

Cont/...

04/07/91

Page 4

Current Appointments for BSE Freshwater

Company Name

Finwil Properties Limited
First Charles Investments Limited
Firville Investments Limited
Foredale Limited
Fountayne (Advertising) Limited
Freshwater Developments Limited
Freshwater Family Enterprises Limited
Freshwater Family Holdings Limited
Freshwater Family Investments Limited
Freshwater Group Services Limited
Freshwater Property Management Limited
Gertsbrix Developments Limited
Gladville Limited
Goldfinch Property Company Limited
Grangeside Properties Limited
Grapeseal Limited
Green Dell Investments Limited
Groshare Limited
Guildheights Limited
Gultree Limited
H. & F. (Stanton) Limited
Halliard Property Co. Limited The
Hampstead Way Investments Limited
Hardenipass Limited
Haysgrans Property Co. Limited
Hazelgate Investment Co. Limited
Henry Davies (Holborn) Limited
Henry Davies Developments Limited
Highdorn Co. Limited
Highdorn Co. Limited
Inarm Limited
Insworth Investments Limited
Johnsbrix Developments Limited
K. Newbrook Limited

Cont/...

Current Appointments for BSE FreshwaterCompany Name

K.S. Investments Limited
Kayville Properties Limited
Kidlington Properties Limited
Kingforge Limited
Kintsilk Investments Limited
Lautena Co. Limited
Lesbrix Developments Limited
Lewburn Building Co. Limited
Limebridge Co. Limited
Limegate Investment Co. Limited
LKB Investments Limited
London & Oxford Properties Limited
Lonfor Securities Limited
Lookstate Limited
Lyme & Farrar Limited
M.S. Gooding & Co. Limited
Madalan Co. Limited
Madella Co. Limited
Marfred Limited
Marprop Co. Limited
Mayfair Charities Limited
Medinum Company Limited
Metropolitan Management Services Limited
Metropolitan Properties Co. (Cloisters) Limited
Metropolitan Properties Co. (Colman) Limited
Metropolitan Properties Co. (F.G.C.) Limited
Metropolitan Properties Co. (Overseas) Limited
Metropolitan Properties Co. (Regis) Limited
Metropolitan Properties Company Limited
Metropolitan Property Realizations Limited
Mineral And General Investments Limited
Mintarime Co. Limited
Modboon Limited
Mondway Company Limited

Cont/...

04/07/91

Page 6

Current Appointments for BSE Freshwater

Company Name

Mont Investments Limited
Montessan Co. Limited
Myren Products Limited
Nahora Co. Limited
Newprop Company Limited
Norman Sinclair (Manchester) Limited
Norman Sinclair (Properties) Limited
North West London Estates Company Limited
North West London Estates Development Limited
Nunhead Investments Limited
Offerworld Limited
Olympia Styles (Cheapside) Limited
Owen Cooper (Properties) Limited
Parnova Co. Limited
Pegasus Investment Company Limited
Philcol Properties Limited
Philedor Estates Limited
Quoted Securities Limited
Radnorel Co. Limited
Ralprims Investments Limited
Raphael Freshwater Memorial Association Limited, The
Rapid 7533 Limited
Rathrap Limited
Reddiff Limited
Regent Charities Limited
Retia Phoenix Homes Limited
Retia Phoenix Limited
Ronald Compton Limited
Ronend Properties Limited
Ropemoor Properties Limited
Rosebel Holdings Limited
Savile Estates Limited
Seaglen Investments Limited
Second Charles Investments Limited

Cont/...

Current Appointments for BSE Freshwater

Company Name

Simlock Limited
Sloane Avenue Properties Limited
Soltarno Co. Limited
St. Leonards Properties Limited
Strand Palace Hotel Limited
Strand Palace Hotel Limited
Stronelle Company Limited
Stuart House Trading Limited
Summerseas Investment Co. Limited
Tabard Property Investment Company Limited
Third Charles Investments Limited
Trustrite Company Limited
Twenty-Seven Albert Embankment Limited
Underwood Distributors (Toilet Preparations) Limited
Unimet Properties Company Limited
Villenex Company Limited
Wellfirm Limited
Westhampton Properties Limited
Wisebourne Limited



COMPANIES HOUSE

COMPANIES HOUSE
25 OCT 1991
M 64

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1064310

Company name

PARSHA LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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.

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

Consent signature

Day Month Year

DA 01 20 17 9 1

CD ☒

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Rabbi

Chaim

Helfer

AD 71 Bridge Lane

London

NW11 0EE Country ENGLAND

DO 22 06 58

Nationality[†] NA British

OC Rabbi

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

Signed C H

Date 14.7.91

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(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)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed  Date 10/10/96
(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?

E. A. Purcell & Co., Chartered Accountants
4 Quex Road

LONDON, NW6 4PJ

Tel: 071 328 3272



COMPANIES HOUSE

COMPANIES HOUSE
12 OCT 1991
M 64

288

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

This form should be completed in black.

Company number

CN

1064310



Company name

PARSHA LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Country

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

Consent signature

*Voluntary details [†]Directors only

Day Month Year
DA 02 07 91

CD ☒

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

BENJAMIN

PERL

AD

8 GOODYERS GARDENS

LONDON NW4 2HD

DO

01

07

44

Nationality[†]

NA

USA

OC

FRAME MANUFACTURING

FORFRAME OF HUNTINGDON LTD

THE HUNTINGDON FOUNDATION LTD

PWA. HELLER TCO. LTD

SHERBORN INVESTMENTS LTD

SULLY OF BOSTON LTD

SEL. LTD

ROSEBURY SERVICES (UK) LTD

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

Signed

Date JULY 14. 91

A serving director etc must also sign the form overleaf.

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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(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)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

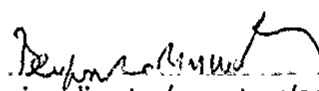
DO

NN

AD

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

Signature

Signed  Date 16/10/91
(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

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

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.

E.A. Purcell & Co., Chartered Accountants

4 Quex Road

LONDON, NW6 4PJ

Tel: 071 328 3272



COMPANIES HOUSE

COMPANIES HOUSE
20 OCT 1991
M 64

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1064310

Company name

PARSHA LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

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

Consent signature

Signed

Date

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

A serving director etc must also sign the form overleaf.

*Voluntary details [†]Directors only

Day Month Year
DA 02 07 91

CD ☒

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Mr.

Dezmon

Dunham

AD 8 WEST HEATH AVE

London

W11

Country ENGLAND

DO 04 05 1962

Nationality[†] NA British

OC Co. Director

4/July 1991

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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(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

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

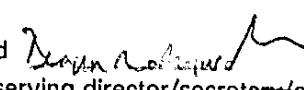
DO

NN

AD

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

Signature

Signed  Date 16/7/71
(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?

E.A. Purcell & Co., Chartered Accountants
4 Quex Road

LONDON, NW6 4PJ

Tel: 071 328 3272

Directors

(listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

BENZION

DUNNER

AD

Post town

8 WEST HEATH AVENUE

County/Region

LONDON

Postcode

NW11

Country

DO

04/05/62

Nationality

NA

BRITISH

OC

CO. DIRECTOR

OD

DUNSTONE HOLDINGS LIMITED

DUNSTONE (LEEGATE) LIMITED

DUNSTONE (PETERHEAD) LIMITED

DUNSTONE (NEW BOND STREET) LIMITED

DUNSTONE (LITTLEBOROUGH) LIMITED

DUNSTONE (KITTYBREWSTER) LIMITED

DUNSTONE (PRESTON) LIMITED

EXCELSTATES LIMITED

DUNSTONE WAREHOUSING MANAGEMENT LIMITED

CENTRAL AND SUBURBAN REAL PROPERTIES LTD

DUNSTONE (CAMELFORD) LIMITED

DUNSTONE (PAIGHTON) LIMITED

DANNQUOTE LIMITED

DUNSTONE (SIDCUP) LIMITED

ERLINSTATES LIMITED

GRANDPHASE LIMITED

DEANHEIGHTS LIMITED

DUNSTONE MANAGEMENT LIMITED

DUNSTONE (ROYTON) LIMITED

CLANREACH LIMITED

RUNFORCE LIMITED

ERLINSTATES MANAGEMENT LIMITED

HODFORD ASSOCIATES MANAGEMENT LIMITED

MARLOWE HOUSE NOMINEES LIMITED

ROYTON CENTRE NOMINEES LIMITED

*Voluntary details

HILL OF RUBISLAW (BRITISH) NOMINEES LIMITED (PREVIOUS)

DUNSTONE SECRETARIAL LIMITED

HILL OF RUBISLAW NOMINEES LIMITED (PREVIOUS)

LOWTHIAN HOUSE NOMINEES LIMITED (PREVIOUS)

LITTLEBOROUGH NOMINEES LIMITED (PREVIOUS)

45-46 NEW BOND STREET NOMINEES LIMITED (PREVIOUS)

VICTORIA CENTRE NOMINEES LIMITED (PREVIOUS)

LEEGATE CENTRE NOMINEES LIMITED (PREVIOUS)

CONCOURSE CENTRE NOMINEES LIMITED (PREVIOUS)

GROUNDSPAR LIMITED (PREVIOUS)

PERTONGRANGE LIMITED (PREVIOUS)

WONDERLEASE LIMITED (PREVIOUS)

FIRSTHEATH LIMITED (PREVIOUS)

SHIRELEAGUE LIMITED (PREVIOUS)

STANDGUILD LIMITED (PREVIOUS)

KITTYBRENSIER SHOPPING CENTRE NOMINEES LIMITED (PREVIOUS)

HAVENREACH LIMITED

RAYMANOR LIMITED

STRANDREACH LIMITED

LIST OF DIRECTORSHIPS OF MR B DUNNER

Dunstone Management Limited
Dunbest Holdings Limited
Dunstone Holdings Limited
Dunstone (Littleborough) Ltd
Dunstone (Kittybrewster) Limited
Dunstone (Royton) Limited
Dunstone (Preston) Limited
Dunstone (Sidcup) Limited
Dunstone (Leegate) Limited
Dunstone (Peterhead) Limited
Clanreach Limited
Hodford Associates Management Ltd
Havenreach Limited
Grandphase Limited
Dunstone Secretarial Ltd
Raymanor Limited
Erlinstates Limited
Royton Centre Nominees Ltd
Deanheights Limited
Dunstone (New Bond Street) Limited
Excelstates Limited
Marlowe House Nominees Ltd
Dunstone (Camelford) Limited
Dunstone (Baignton) Limited
Central And Suburban Real
Properties Limited.
Strandreach Ltd
Runforce Limited

PREVIOUS DIRECTORSHIPS OF MR B DUNNER
OVER THE PAST 5 YEARS

Camelford House Nominees Ltd
Drummer's Corner Nominees Ltd
Hill of Rubislaw Nominees Ltd
Hill of Rubislaw (Britoil) Nominees Ltd
Littleborough Nominees Ltd
Lowthian House Nominees Ltd
45-46 New Bond Street Nominees Ltd
Victoria Centre Nominees Ltd
Leegate Centre Nominees Limited
Concourse Centre Nominees ltd
Groundspar Limited
Pertongrange Limited
Wonderlease Limited
Firstheath Limited
Shireleague Limited
Standguild Limited
Kittybrewster Shopping Centre Nominees L



COMPANIES HOUSE

COMPANIES HOUSE
25 OCT 1991
M 64

288

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

This form should be completed in black.

Company number

CN 1064310

Company name

PARSHA LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 0 2 0 7 9 1

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

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.

Name

*Style/title

Forenames

VICTOR

Surname

WINEGARTEN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 70 CRANBOURNE Gdns

Post town

LONDON

County/region

Postcode

NW11 0JD Country

Date of birth[†]

DO 2 4 FEB 9 1 Nationality[†] NA BRITISH

Business occupation[†]

OC DIAMOND MERCHANT

Other directorships[†]

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

Consent signature

bb1

Signed

Date

19 JUN 91

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

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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

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

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed [Signature] Date 16/1/11
(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
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

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

or

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

E.A. Purcell & Co., Chartered Accountants
4 Quex Road

LONDON, NW6 4PJ. Tel: 071 328 3272



COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1064310

Company name

PARSHA LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 0 2 0 7 9 1

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Mr

Forenames

SYLVAIN

Surname

KLEIN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 44 HIGHFIELD GARDENS
LONDON

Post town

County/region

Postcode

NW11 9HB Country

Date of birth[†]

DO 0 1 8 0 7 4 1 7 Nationality[†] NA BELGIAN

Business occupation[†]

OC COMPANY DIRECTOR

Other directorships[†]

HARDY BROOK LTD.

NOTES

Give 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.

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.

Consent signature

Signed

Date

16/7/91

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

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

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed  Date 6/12/91
(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?

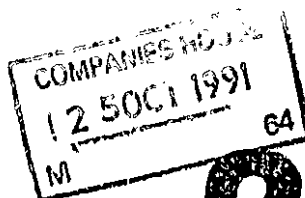
E.A. Purcell & Co., Chartered Accountants
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LONDON, NW6 4PJ.

Tel: 071 328 3272



COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

1064310



Company name

PARSHA LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 0 2 0 7 9 1

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.

Name *Style/title

Forenames

ELIOT HUGH

Surname

FEINGOLD

*Honours etc

B.Sc. (Econ.) F.C.A.

Previous forenames

Previous surname

Usual residential address

AD

65 Gresham Gardens

London

Post town

County/region

Postcode

NW11 8PA

Country

Date of birth[†]

DO 1 7 0 8 4 8

Nationality[†]

NA

British

Business occupation[†]

OC

Chartered Accountant

Other directorships[†]

First London Insurance Consultants

Limited

Nagrys Limited

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

Consent signature

Signed

[Signature]

Date

9.11.91

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.

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.

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(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

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed [Signature] Date 1/1/91
(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

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

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for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

E.A. Purcell & Co., Chartered Accountants
4 Quex Road

LONDON, NW6 4PJ.

Tel: 071 328 3272

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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1064310



Company name

PARSHA LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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.

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

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.

Consent signature

*Voluntary details

[†]Directors only

Day Month Year

DA 2 7 0 8 9 1

CD

CS X

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Eliot Hugh

Feingold

B.Sc. (Econ.) F.C.A.

AD

65 Gresham Gardens

London

NW11 8PA

Country

DO

Nationality[†]

NA

OC

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

Signed

Date

27.8.91

A serving director etc must also sign the form overleaf.

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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(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)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

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

Signature

Signed

Date

(by a serving director/secretary etc) (Delete as appropriate)

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

or

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

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for companies registered in England and Wales
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