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This form should be completed in black.



1064310

Change of director or secretary or change of particulars.

PARSHA LIMITED
Day Month Year DA 0 2 0 7 9 1 CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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FRESHWATER
No NE
NONE
AD 158.162 SHAPTESOURY AVENUE
LONDON
DO 2 14 0 14 4 8 Nationality NA BRITISH OC COTPANY DIRECTOR
AS ATTACHED LUT

Appointment

NOTES

except:

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

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

 for a married woman the name before marriage need not be given.

 for remes 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.

Date of appointment

Company number

Company name

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

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,

Date of birth[†]

Business occupation[†]

Other directorships[†]

Consent signature

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

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

Date 14.7.91

	P	
Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	,	Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	mark outh ooxes.
	Surname	
W	Date of birth (directors only)	
Change of par	than resignation, please state reason (eg death) rticulars	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box.
in all cases where particulars have	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
hanged and then the	Forenames (name previously	
below.	Surname	
į	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	į	A serving director, secretary etc must sign the form below.
	Signature	Signed Date21.10.91
	·	(by a serving director/secretary/aciministrator/administrative receiver/receiver). (Delete as appropriate)
After signing please		Companies House, Crown Way, Cardiff CF4 3UZ
o the Registrar of C	or or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. 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
	Ł	

Current Appointments for BSE Freshwater

Company 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

Current Appointments for BSE Freshwater

Company 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
City and Country Properties Limited Claveral 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

Current Appointments for BSE Freshwater

Company 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

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

Current Appointments for BSE Freshwater

Company 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 Properties Company Limited Metropolitan Property Realizations Limited Mineral And General Investments Limited Mintarime Co. Limited Modboon Limited Mondway Company Limited

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

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



Change of director or secretary or change of particulars.

This form should be completed in black.			or change of particulars.		
	Co	mpany number	[CN] 1064310		
	(Company name	PARSHA LIMITED		
Appointment					
rippointinent			Day Month Year		
Turn over page for resignation	Date	of appointment	DA 0 2 0 7 9 1		
and change of particulars).	Appoint	ment of director	Please mark the appropriate box. If appointment is as a director and secretary		
	Appointm	ent of secretary	CS mark both boxes.		
NOTES .	Name	*Style/title	Rossi		
Show the full forenames, NOT INITIALS If the director or secretary is a		Forenames	Chaim		
Corporation or Scottish firm, show he name On surname line and agistered or principal office on the Aual residential address line		Surname	Helpin		
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ddition to the forenames and surname.	Usual resid	dential address	AD 71 Britge Lave		
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			- AOLOSIA		
		County/region	W. A. A. S. MARKET & V. C		
		Postcode	NWII OF Country ENCLAND		
Neboo dia statelia.		Date of birth [†]	DO 212 0 16 5 8 Nationality NA British		
Other directorships. Ve the name of every company corporated in Great Britain of	Busine	ess occupation [†]	loc Rabbi		
hich the person concerned is a rector or has been a director at any ne in the past 5 years. Exclude a impany which either is, or at all	Othe	r directorships [†]			
mes during the past 5 years when he person was a director, was dormant a parent company which wholly			A P As Amendered See See		
owned the company making the laturn s wholly owned subsidiary of the company making the return			I consent to act as director/s ocretary of the above named company		
company making the return another wholly owned subsidiary of the same parent company			e Li		
	Conse	ent signature	Signed C Alc Cu- Date 14.7.91		
á .			L		

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation (This includes any form of ceasing to	Date of resignation etc Resignation etc, as director	DR
hold office e.g. death or remova:	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
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	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
or resignations).	culars (this section is not for appointments	
Complete this section	Date of change of particulars	
in all cases where particulars of a serving director/	Change of particulars, as director Change of particulars, as secretary	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	an englangs on properties, desperations as a second of the
below.	Date of birth (directors only)	DO
Change of name (e	· · · · · · · · · · · · · · · · · · ·	NN
(Surname	May the May a series of the manager of the first of the f
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	County/region	THE SEED PLEASE VALUE NAME OF THE PROPERTY OF
	Postcode	Country
Other change	(please specify)	gram alo a mante distribution of material to the state of
		A serving director, secretary etc must sign the form below.
	Signature	Signed (MACAMITY) (by a serving director/secretary/administrator/administrative-receiver/receiver). (Delete as appropriate)
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Co	ompanies House direct any e information on this form?	E. A. Purcell & Co., Chartered Accountants

4 Quex Road

LONDON, NW6 4PJ

Tel: 071 328 3272



COMPANIES HOUSE

[†]Directors only

*Voluntary details





A serving director etc must also sign the form overleaf.

This form should be completed in black.		or change of particulars.		
	Company number	[X]		
	Company name	PARSHA_LIMITED		
Appointment		Day Month Year		
(Turn over page for resignation	Date of appointment	DA 0 2 0 7 9 11		
and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary		
	Appointment of secretary	mark both boxes.		
NOTES	Name *Style/title	debased among a section of the contract of the section of the contract of the contract of		
Show the full forenames, NOT INITIALS If the director or secretary is a	Forenames	Ben/AMIN		
Corporation or Scottish firm, show, the name on surname line and registered or principal office on the usual residential address line.	Surname	RERL		
Give previous forenomes or surname except:	*Fronours etc	A. D. = (7) 1375; And 1487; - 1, 4886; (7) 2, 4888; (17) 2, 1) NA		
 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. 	Previous forenames	See APP South By Par an APP Par 184 St. Comment of the Comment of		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.	Previous surname	White designation with the second sec		
	Usual residential address	LOWDON NWA 34		
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	County/region	mande and their angular and the second of th		
	Postcode	Country		
Other directorships,	Date of birth [†]	DO DIT OF 44 W Nationality NA USA.		
Gree the name of every company incorporated in Great Britain of	Business occupation [†]	OC FRAME HANNETERS		
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	Other directorships [†]	FOF CAME OF HUNTINGDON LTD SEP. LTD THE HUNTINGON FOUNDATION LTD COURT SERTS (UN) LTD PARA. HELLEL TEO. LTD SHELL DON MINESTANDUTE LTD		
the person was a director, was dormant a parent company which wholly owned the company making the		BURES DE BOSTON LITO		
return - a wholfy owned subsidiary of the company making the return - another wholly owned subsidiary of the same parent company.		I consent to act as director/		
and some parent outlibrings		pl.		
****	Consent signature	Signed Date July /4, 91		

Resignation (This includes any form of ceasing to hold office e.g. death or removal from office).		XD Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
	Date of birth (directors only)	[DO]
•	than resignation, please state reason (eg death) iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ < secretary, have	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	the confidence of the confiden
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual residential address (enter new address)		AD
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	Post town	Securica Mendella Colora del Al Mendella Sanda (1987) (198
	County/region	BLBLOW CONTINUES SHOW SHOW SHOW SHOW SHOW SHOW SHOW SHO
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 16/10/6/ (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. 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
wingers for annual tile tillessimmen all tille second		4 Quex Road

LONDON, NW6 4PJ

Tel: 071 328 3272

CONTRACTOR AND AND A CONTRACTOR ASSESSMENT (\$5.00)



COMPANIES HOUSE

JUMI KRIES HOUSE



Change of director or secretary

eted in black,	or change of particulars.		
Company num	ber [CN] 1064310		
Company na	me PARSHA LIMITED		
	Company of the Company of the Control of the Contro		
	Day Month Year		
Date of appointm	ent DA 0 12 0 17 9 11		
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Appointment of secre			
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Post to	wn		
County/reg	ion Lange ~		
Posto	ode NOV.11 Country ENGLAND		
Date of bi	th [†] DO 04105119612 Nationality NA Brick		
Business occupati	ont oc C. Director		
Other directorsh	ps [†]		
	The state above and we will be a second of the second of t		
	I consent to act as director/secretory of the above named company		
Consent signat	are Signed Date 4 July 1991		
	Company number Company na Company na Date of appointment of direct Appointment of secret		

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

(This includes any	2410 41 10318 ¹⁶ 211011 610	
form of ceasing to	Resignation etc, as director	Please mark the appropriate vox.
hold office e.g. death or removal from office),	Resignation etc, as secretary	If resignation etc is as a director and secretary
mom omagn	Forenames	
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	Date of birth (directors only)	
	an resignation, please state reason (eg death) lars (this section is not for appointments	
or resignations).		
Country 11: 11	Date of change of particulars	DC
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serving director/	nange of particulars, as secretary	ZS mark both boxes.
appropriate section	orenames (name previously notified to Companies House)	* AMARIE SAMPAR SAME SAME SAME SAME SAME * * * * * * * * * * * * * * * * * * *
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L	Date of birth (directors only)	DO I I I I
Change of name (ente	r new name) Forenames	NN .
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Change of usual resid	lential address (enter new address)	AD
		NAME
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		and the second s
	Postcode	Country
Other change .	(please specify)	
		A serving director, secretary etc must sign the form below
	Signature	Signed Date 16/77/ (by a serving director/secretary/administrator/administration/administrative receiver/receiver). (Delete as appropriate)
After signing please ret to the Registrar of Com		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.
To whom should Comp		F. A. Purcell & Co. Chestered A.
enquiries about the info	ormation on this form?	E.A. Purcell & Co., Chartered Accountants 4 Quex Road

LONDON, NW6 4PJ

Tel: 071 328 3272

Resignation

rectors listed in all nabetical order)

Name

*Style/Title

Forenames

Sumame

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD BENZION DUNNER AD. 8 WEST HEATH AVENUE Post town LONDON County/Region NW11 Postcode Country DO 04/05/62 NA BRITISH Nationality 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 (PAIGNTON) LIMITED DAWNQUOTE LIMITED DUNSTONE (SIDCUP) LIMITED TREINSTATES LIMITED GRANDPHASE LIMITED DEANHEIGHTS LIMITED DUNSTONE MANAGEMENT LIMITED DUNSTONE (ROYTON) LIMITED CLANREACH LIMITED RUNFORCE LIMITED ERLINSTATES MANAGEMENT LIMITED HODFORD ASSOCIATES MANAGEMENT LIMITED MARLONE HOUSE NOMINEES LINITED

*Voluntary details

ROYTON CENTRE NOMINEES LIMITED

THE REAL PROPERTY OF THE PROPE

HILL OF RUBISLAW (BRITOIL) NOMINELS COMPLETE COST. PLST

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)

KITTYBREWSTER SHOPPING CENTRE NOMINFLS LIMITED (PR EVIOUS)

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 (Paignton) 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 1td

Groundspar Limited

Pertongrange Limited

Wonderlease Limited

Firstheath Limited

Shireleague Limited

Standguild Limited

Kittybrewster Shopping Centre Nominees L





COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form	sitould be	completed	in black.

Company number	CN 1064310
Company name	PARSHA LIMITED

for resignation particulars).

If the director or secretary is a Corporation or Scottish firm, show the name on surname line and

Give previous forenames or surname

Appointment Day Month Year DA 0 2 0 | 7 9 1 Date of appointment (Turn over page CD Appointment of director Please mark the appropriate box. and change of If appointment is as a director and secretary mark both boxes. Appointment of secretary Name *Style/title NOTES VICTOR **Forenames** Show the full forenames, NOT INITIALS WINEGARTEN Surname registered or principal office on the usual residential address line. *Honours etc except:
-for a cherrical woman the name bufore Previous forenames marriage need not be given, for names not used since the 4ge of 18 or for at least 20 years. A peer or individual known by a title Previous surname may state the title instead of or in addition to the forenames and surname. CRANBOURNE GONS Usual residential address LONDON Post town County/region NWII OJB Country Postcode Nationality[†] NA Date of birth[†] Other directorships. DIAMOND MERCHANT Business occupation^T Give the name of every company of Other directorships^T the person was a director, was - dormant a parent company which wholly owned the company making the return a wholly owned subsidiary of the I consent to act as director/specialry of the above named company

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

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

Consent signature

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Signed		Pisu			11

Resignation	Date of resignation etc	DR	
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held office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
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	Surname	C . A PECC No New York Section Control of the	
	Date of birth (directors only)	DO	
If cessation is other	than resignation, please state reason (eg death)	CONTRACTOR OF THE CONTRACTOR O	
Change of par			
	Date of change of particulars	DC	
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary	
in all cases where particulars have <	Change of particulars, as secretary	mark both boxes.	
changed and then the appropriate section	Forenames (name previously)		
below.	Surname Companies House)		
Ì	Date of birth (directors only)	D6	
Change of name (enter new name) Forenames	NN .	
	Surname		
Change of usual residential address (enter new address)		AD	
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	County/region		
	Postcode	Country	
Other change	(please specify)		
		A serving director, secretary etc must sign the form below.	
	Signature	Signed & March Date 161 of 1	
		(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)	
After signing please return the form to the Registrar of Coru, anies 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.	
	ompanies House direct any information on this form?	E.A. Purcell & Co., Chartered Accountants	
		4 Quex Road	
		LONDON, NW6 4PJ. Tel: 071 328 3272	
		<u>U(1 326 32(2</u>	



COMPANIES HOUSE



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		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary Name *Style/title	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NOTES 2: Tw 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	Forenames Surname	SYLVAIN KLEIN
usual residential address line. Give previous forenames or surname except: -tor a married woman the name before matriage need not be given, -for names not used since the age of 18 de for at least 20 years. A peer or individual known by a title may state the little initized of or in	*Honours etc Previous forenames Previous surname	
addition to the forenames and aurname.	Usual residential address	LONDON
	Post town	
	County/region	
	Postcode	NWI 9HB Country
	Date of birth [†]	DO 018 017 417 Nationality NA BELGIAN
Other directorships. Give the name of every company of which the purson concerned is a director or has been a director a my time in the past 5 years. Exclude a company which either is, or as all times during the past 5 years when the person was a director, was a dorment or a parent company which whothy owned the company making the return.	Business occupation [†]	OC COMPANY DIRECTOR
	Other directorships [†]	HARDY BROOK LTD.
-a wholly owned subsidiery of the company making the roturn - another wholly owned subsidiery of the same parent company.		I consent to act as director/see to the above named company

3%

Signed

*Voluntary details

[†]Directors only

Consent signature

A serving director etc must also sign the form overleaf.

Resignation		:	
Date of resignation etc (This includes any		DR	
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.	
death or removal from office):	Resignation etc, as secretary	¡XS : mark both boxes.	
	Forenames	a ·	
	Surname	e e	
	Date of birth (directors only)	DO	
	than resignation, please state reason (eg death)	THE REST OF THE PROPERTY OF TH	
Change of par	rticulars —	per an impact - 12 Cap 222 manage results	
	Date of change of particulars	DC 1 1 1	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary	
particulars have <	Change of particulars, as secretary	ZS mark both boxes.	
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	to dad it timen it where it will now a majorism make timent with the tital behavior, distinct, make make the major with the majorism is a subsection to	
	Date of birth (directors only)	DO	
Change of name (`	NN NN	
Change or manie (
	Surname	A COLUMN TO THE PROPERTY OF THE COLUMN TO TH	
Change of usual re	esidential address (enter new address)	AD	
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	Post town	THE SECOND RESTRICTION OF THE SECOND	
	County/region	TO BE OF TO TYPE OF ANNUAL CONTROL OF THE PERSON OF THE STEEL AND THE TELESCOPE THE TELESCOPE OF THE TELESCOPE THE	
Other change (please specify)		Country	
		Product Bradenchain met in 5 - 50° 7 - control whom have madenly of communicative by great the state enhance to the city, base	
	·	A serving director, secretary etc must sign the form below.	
	Signature	Signed (h) (h) Date (h) (n) (h) (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. Purcult Co., Chartered Accountants 4 Quex Road	
		LONDON, NW6 4PJ. Tel: 071 328 3272	



COMPANIES HOUSE



PARSHA LIMITED

Year 9 1

Change of director or secretary change of particulars.

This form should be completed in black.

Appointment

(Turn over page

for resignation and change of

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 -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 forenemes and surname.

particulars).

NOTES

d in black.		OE,	cha
Co	mpany number	CN 10	64310
ı	Company name		PA
	;	Day Mo	nth Yea
Date	of appointment	DA 0 2 0	7 9
Appoint	ment of director	CD 🗸	Plea If ap
Appointm	ent of secretary	cs	mark
Name	*Style/title		
	Forenames		EL:
	Surname		FE
	*Honours etc		В.
Prev	vious forenames		
Pr	evious surname		·
Usual resi	dential address	AD	65
			Lo
	Post town		
	County/region		
	Postcode	NW11 8P/	, c
	Date of birth [†]	DO 1 17 0	8 4
Busin	ess occupation [†]	ОС	Ch
Othe	er directorships †	First	Lon

CD / CS	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 117 018	4 8 Nationality NA British
oc	Chartered Accountant
First	London Insurance Consultants
Nagrys	Limited
I consent to act as	director/secretary of the above named company
Signed	
A serving dire	ctor etc must also sign the form overleaf.

· a parent company which wholly owned the company making the

the parson was a director, was

- dormant

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

Other directorships.

- a wholly owned subsidiary of the

a wholy dwiled substilisty to the company making the return - enother wholly owned subsidiory of the same parent company.

Consent signature

[†]Directors only *Voluntary details

Resignation Date of resignation etc DR (This includes any Please mark the appropriate box. form of ceasing to Resignation etc, as director If resignation etc is as a director and secretary hold office e.g. mark both boxes. death or removal Resignation etc, as secretary XS from office). **Forenames** Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars ZD Please mark the appropriate box. Change of particulars, as director Complete this section in all cases where If change of particulars is as a director and secretary Change of particulars, as secretary mark both boxes. particulars have changed and then the **Forenames** (name previously app - priate section notified to below. Surname Companies House) DO Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country (please specify) Other change A serving director, secretary etc must sign the form below. **Signature** Signed (by a serving director/eecretary/administrator/ administrative-receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any E.A. Purcell & Co., Chartered Accountants enquiries about the information on this form? 4 Quex Road LONDON, NW6 4PJ. Tel: <u>071 328 3272</u>

Printed and supplied by

र्वतम्बर्धाः

Jordan & Sons Limited

21 St. Thomas Street, Bristol SS1 6JS Tel: 0272 230600 Telex 449119

This form should be completed in black.



Change of director or secretary or change of particulars.

	Company number
	Company name
Appointment	
Turn over page for resignation	Date of appointment
and change of particulars).	Appointment of director
particular.	Appointment of secretary
VOTES	Name *Style/title
show the full forenames, NOT INITIALS the director or secretary is a	Forenames
Corporation or Scottish firm, show the name on surname line and egistered or principal office on the	Surname
isual residential address line. Ilve pravious turenamos or surname xcept:	*Honours etc
for a married woman the name before marriage noed not be given. for names not used since the age of 18	Previous forenames
or for at least 20 years. A peor or individual known by a title hay state the title instead of or in	Previous surname
ddition to the forenames and surname.	Usual residential address
	Post town
	County/region
-	Postcode
o	Date of birth [†]
Other directorships.	Business occupation [†]
which the person concerned is s irector or has been a director at any iree in the pest 5 years. Exclude a ompany which cither is, or at all	Other directorships [†]
mas during the past 5 years when he person was a director, was durment	
a parent company which wholly owned the company making the reform	
a wholly owned subsidiery of the company making the return another wholly owned subsidiery of the came parent company,	
	Consent signature

CH 1064310	X
PARSHA LIMITED	
Day Month Year DA 2 7 0 8 9 1	
CD 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 ov	erlenf.

*Voluntary details

[†]Directors only

Resignation (This includes any form of ceasing to		DR Please mark the appropriate box.	
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
irom omcej.	Forenames		
,	Surname		
	Date of birth (directors only)	ВО	
If cessation is other than resignation, please state reason (eg death)			
Change of par	 -		
	Date of change of particulars		
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secreta	
in all cases where particulars have	Change of particulars, as secretary	zs mark both boxes.	
changed and then the appropriate section	Forenames (name previously notified to		
below.	Surname Companies House)		
ł	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames		NN .	
	Surname	The state of the s	
Change of usual re	esidential address (enter new address)	GA	
	Post town		
	County/region	Samura and a superior of the s	
	Postcode	Country	
Other change	(please specify)	the water passed which the same and the same	
		A serving director, secretary etc must sign the form below.	
	Signature	Signed Date (6/10/1) (by a serving director/secxedaxy/adxx/nixxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	
After signing please to the Registrar of C		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. 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	
		Lundon NW6 4PJ Tel: 071 328 3272	
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