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# IORDANS

f St Thomas Street Bristol BS1 6JS Telephone: 0272 230600 Fax: 0272 230063 **APPROVAL NUMBER CHA13** 

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	1435175					
	ESTMANCO	(58/60	ST	GEORGE'S	ROAD	
	SOUTHWARK	() LIMI	ΓED			

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

#### **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

- 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** 

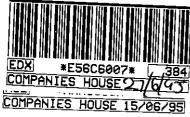
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

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

_		-	-
Cons	ent	Siar	nature

95 Postcode	
Date of birth <sup>†</sup>	
Business occupation <sup>†</sup>	
Other directorships <sup>†</sup>	
	1

	Day	Month	Year	_			
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conse	entto	act as c	lirecto	r/secretary o	f the above n	amed comp	any
Signe	d				Date		

<sup>†</sup>Directors only \*Voluntary details

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)

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

MR MICHAEL

Mc MANA MON

DO 09 09 48

DC ZD ZS	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
DO	
AD	•
	Country

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

# Signature

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.

administrative receiver/receiver). (Delete as appropriate)

Signed Chishie ACK Date 10 (by a serving director/secretary/administrator/

BERWIN LETGHTON

ADELACOE HOUSE, LONDON BRIDGE

LONDON ECER 9HA Tel: 0171-623-3166 SHE VI FG. 30/6

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



REFERENCE 28695

N Sinclair L Heller G M Chinn E Sibley T S Lyon B J Bartlett D B Rhodes R M Buck D A Segal L H A Homan M H Brummer M Goldmeier M G Wilson P D Rudolf L H Evans
R E Downhill
R J Jones
P F Stone
J H Overs
E J Rothwell
W N Taylor
P J Bretherton
P F Robinson
E M Palley
I C Lowe

I P Kellett

I M Powell

R Hawkins

V A Metter
A J Rose
N J Davies
J E Bennett
S L Allan
P W Steley
M R Gibson
T J Fleet
S J Kildahl
D G Halliday
J M C Blackburne
C D M Cann
R D Cohen
C L Milton

C A McCormack
S J Goodman
T J Pugh
D A Robins
P H Olmer
M E Daley
D P Rosenberg
L D H Hassett
I W Lynch
F A Carpanini
N Eisenberg

V W Benjamin

\*Senior Associates
A Bunker
G S Crighton
D P Taylor
I R Trehearne

Consultant

\*Consultant in Japanese Law Professor H Oda Solicitors Adelaide House London Bridge London EC4R 9HA Telephone 0171 623 3144 Fax 0171 623 4416 LDE No 92

Simon Readman Companies House Crown Way Maindy Cardiff CF4 3UZ Date Our Ref Your Ref 26 June 1995 SHEV/F430/3

DDI No

Dear Mr Readman

Estmanco (58/60 St George's Road, Southwark) Limited Company number: 1435175

I return for filing a form 288 recording the resignation of Mr Michael McManamon as a director dated 10 June 1995. Mr Michael McManamon was originally recorded as a director of the company under the incorrect name of Mr David McManamon but this error was corrected on the 1994 annual return. I also enclose for filing a form 288 recording the appointment of Mrs Christine El-Kadi as a director dated 10 June 1995.

Please would you stamp and return the enclosed duplicate of this letter as evidence of safe receipt.

Yours sincerely

Sarah Evans

enc.

ntp/al

COMPANIES HOUSE 27/6/45

\*Non Solicitors