

Printed and supplied by

**JORDANS**

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

**288**

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

**This form should be completed in black.**

**Company number**

**CN** 1435175

**Company name**

ESTMANCO (58/60 ST GEORGE'S ROAD  
SOUTHWARK) 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<sup>†</sup>**

**Business occupation<sup>†</sup>**

**Other directorships<sup>†</sup>**

**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<sup>†</sup> Directors only**

Day Month Year

**DA**

**CD**

**CS**

*Please mark the appropriate box.*

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

**AD**

**DO**

**Nationality<sup>†</sup>** **NA**

**OC**

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

Signed

Date

**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 } (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 100695

XD X

XS

Please mark the appropriate box.

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

MR MICHAEL

McMANAMON

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

NN

AD

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

## Signature

Signed Christine A El Kadi Date 10/6/95  
(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?

BERWIN LETCHTON

ADOLPHUS HOUSE, LONDON BRIDGE

LONDON EC6R 9HA Tel: 0171-623-7144  
STEVE F630/4

# BERWIN LEIGHTON

For  
REFERENCE  
28-6-95

N Sinclair	L H Evans	V A Metter	C A McCormack	Consultant
L Heller	R E Downhill	A J Rose	S J Goodman	V W Benjamin
G M Chinn	R J Jones	N J Davies	T J Pugh	
E Sibley	P F Stone	J E Bennett	D A Robins	
T S Lyon	J H Overs	S L Allan	P H Olmer	*Senior Associates
B J Bartlett	E J Rothwell	P W Stelcy	M E Daley	A Bunker
D B Rhodes	W N Taylor	M R Gibson	D P Rosenberg	G S Crighton
R M Buck	P J Bretherton	T J Fleet	L D H Hassett	D P Taylor
D A Segal	P F Robinson	S J Kildahl	I W Lynch	I R Trehearne
L H A Homan	E M Palley	D G Halliday	F A Carpanini	
M H Brummer	I C Lowe	J M C Blackburne	N Eisenberg	
M Goldmeier	J P Kellert	C D M Cann		*Consultant in
M G Wilson	J M Powell	R D Cohen		Japanese Law
P D Rudolf	R Hawkins	C L Milton		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 26 June 1995  
Our Ref SHEV/F430/3  
Your Ref

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 27/6/95