

### COMPANIES H O U S E

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number Company name

CN 170:		
GENANCO	HOLDINGS	LimiTED
		<u> </u>

# **Appointment**

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

## **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.

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

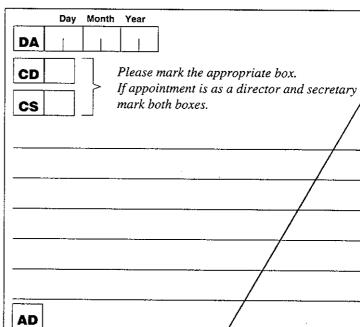
Surname

\*Honours e

Previous forename

Previous surnam

Usual residential addres





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.

Post tow

County/region

Postcoo

Date of birth

**Business** occupation

Other directorships

Consent signature

	/
<u>.</u>	
AD	
	Country
DO	Nationality <sup>†</sup> NA
ос	
V	
consent	o act as director/secretary of the above named company
Signed	Date
- :	

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

A serving director etc must also sign the form overleaf.

# Resignation DR (This includes any Date of resignation etc form of ceasing to Please mark the appropriate box. XD hold office e.g. Resignation etc, as director If resignation etc is as a director and secretary death or removal mark both boxes. XS from office.) Resignation etc, as secretary Forenames Surname DO Date of birth (directors only) If cessation is other than resignation, please state reason Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Complete this Please mark the appropriate box. ZD Change of particulars, as director section in all cases If change of particulars is as a director and where particulars secretary mark both boxes. ZS Change of particulars, as secretary of a serving director/secretary, OMAR HUGH **Forenames** (name previously have changed and notified to then the Surname Companies House) appropriate section below. Date of birth (directors only) NN Forenames Change of name (enter new name) Surname TALBOT ROAD AD Change of usual residential address (enter new address) LONDON Post town County/region ENGLAND Country Postcode (please specify) Other change A serving director etc must also sign the form overleaf Signature

or

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

To whom should Companies House direct any enquiries about the information ont his form?

Signed		Date 16.5.95
(by a serving direct administrative rece	tor/secretary/adm	

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 Sco COMPANY SECRETARY'S OFFICE	land.
HARRODS HOLDINGS PLC	
14 SOUTH STREET	
LONDON Tel:	0171-629-2626