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Companies House Approval No: CHA 116

# 288

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

This form should be completed in black.

Company number

**CN** 1847723

Company name

CLIFFORD CHANCE CONSULTANTS LIMITED

### Appointment

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

Date of Appointment

Day Month Year  
**DA** 01 09 95

Appointment of director

**CD** x

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

Geoffrey Michael Thomas

Surname

HOWE

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** 107 Seddon House

Barbican

Post town

London

County/Region

Postcode

WC2Y 8BX Country England

Date of birth<sup>†</sup>

**DO** 01 03 01 94 9

Nationality<sup>†</sup> **NA** British

Business occupation<sup>†</sup>

**OC** Solicitor

Other directorships<sup>†</sup>

See Attached list

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

Consent signature

Signed

Date

### 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.



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### 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

<sup>†</sup>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 } (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 010995

XD ☒

XS ☐

Please mark the appropriate box.

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

David Ernest

REID

DO 240352

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.

For and on behalf of LEGIBUS SECRETARIES LTD

*E.E. Brackenbury*

Authorised Signatory

Signature

Signed \_\_\_\_\_ Date 8/9/95

(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.

Legibus Secretaries Limited

200 Aldersgate Street

London EC1A 4JJ

CEB/PJC

Tel: 0171 - 600 1000

## **GEOFFREY MICHAEL THOMAS HOWES' OTHER DIRECTORSHIPS**

Legibus Nominees Limited  
Legibus Secretaries Limited  
Kaiser Aluminium Europe (U.K.) Limited  
Nepco Exploration (UK) Limited (Past)  
Legibus Thirty-Three Limited  
Nepco Petroleum (UK) Ltd. (Alt) (Past)  
Cosmetic Distributions Limited (Past)  
Interleaf U.K. Limited (Past)  
Playtex Limited (Past)  
Charter Oil (U.K.) Limited (Alt) (Past)  
Charter Oil (UK Trading) Limited (Alt) (Past)  
Clifford Chance Moscow Limited  
Continental Office Services Ltd  
Mithras Limited  
Mithras (Nominees) Limited  
Coward Chance Limited  
Clifford Chance Consultants Limited  
Clifford-Turner Limited  
New Bridge Street Trustees Limited  
New Bridge Street Consultants Limited  
ESOP Limited  
NBS Consultants Limited