



COMPANIES HOUSE

288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CN

2006742

Company name

REYKER INVESTMENTS
LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 01 04 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

FEROZE AHMAD

Surname

DADA

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

30 ST JAMES'S STREET

Post town

LONDON

County/region

Postcode

SW1A 1HB Country

Date of birth[†]

DO

21 04 52

Nationality[†]

NA

BRITISH

Business occupation[†]

OC

CHARTERED ACCOUNTANT

Other directorships[†]

SEE ENCLOSED LIST

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

Signed

Date

10/4/95

Consent signature

A serving director etc must also sign the form overleaf.

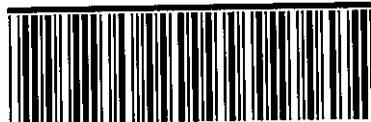
NOTES

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
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.

*Voluntary details

[†]Directors only

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of birth (*directors only*)

Date of birth (directors only)

Surname

Postcode

(please specify)

AD

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

Signature

Signed

Date _____

(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~). (Delete as appropriate)

01

for companies registered in Scotland.

Fax: 071-925 8726 Tel:

F A DADA ESQ - DIRECTORSHIPS

BROOK HOTELS PLC

F S I GROUP PLC

H & F PROPERTIES LTD

H & F SECURITIES LTD

RAPID 3994 LTD

REYKER INVESTMENTS LTD

ST JAMES SECRETARIAT LTD

ST JAMES'S STREET NOMINEES LTD

ZAMBELLI FRIEND PLC