

COMPANIES HOUSE

288

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

typescript or block lettering			or change of particulars.
	Co	ompany number	CN 2006742
		Company name	REYNER INVESTMENTS
·			LIMITED
Appointment			Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment		DA 0 1 0 4 9 5
	Appointment of director		Please mark the appropriate box. If appointment is as a director and secretary
	Appointment of secretary		mark both boxes.
NOTEO	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.		Forenames	FEROZE AKMAD
		Surname	DADA
Give previous forenames or surname except:		*Honours etc	
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.	Prev	vious forenames	,
	Pr	evious surname	
	Usual residential address		AD 30 ST JAMES'S STREET
A30 *ACUIOAPL* COMPANIES HOUSE 20/04 Other directorships.	T) (81)	Post town	LONDON
		County/region	
	135	Postcode	SWIA IHB Country
	795	Date of birth [†]	DO 2 1 0 4 5 2 Nationality NA BRITISH
Give the name of every company incorporated in Great Britain of	Busin	ess occupation [†]	OC CHARTERED ACCOUNTANT
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	Othe	r directorships [†]	SEE ENCLOSED LIST

Signed

*Voluntary details

 a parent company which wholly owned the company making the

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

- dormant

[†]Directors only

Consent signature

A serving director etc must also sign the form overleaf.

Date

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

Resignation	B. C. C. S. S. S. S. S.	
(This includes any form of ceasing to		XD Please mark the appropriate box.
hold office e.g.	-	If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.		
	Date of birth (directors only)	
Change of name (NN
Surname		
Change of usual residential address (enter new address)		AD :
	Post town	<u> </u>
	County/region	
• • •	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
		// fland
	Signature	For St James Secretarit llt Date 10/4/95
		(by a serving director/secretary/administretor/ administrative receiver/receiver). (Delete as appropriate)
After signing pleas to the Registrar of		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.
	companies House direct any e information on this form?	Chartered Accountants 38 St. James's Street London SWIA 113
		Tel: 071-925 0770 Fax: 071-925 0725 Tel:

REYNER INVESTMENTS LTD CO NO 2006742

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