



BLUEPRINT  
Company Secretary

CHA 101



# 288

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

This form should be completed in black

Company number

CN 2329963

Company name

BLACKBERRY LIMITED

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name \* Style/Title

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>

Day Month Year

DA 1 3 0 7 9 5

CD X

CS

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

HANS OTTO THOMAS

LUNDQVIST

AD 9 SPENCER GARDENS

LONDON

SW14 7AH

Country

DO 0 3 0 6 4 4

Nationality <sup>†</sup> NA SWEDISH

OC COMPANY DIRECTOR

(see continuation sheet)

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

Signed

Date 13/7/95

Consent signature

\* Voluntary details

<sup>†</sup> Directors only

A serving director etc must also sign the form following.

HANS OTTO THOMAS LUNDQVIST

# Directorships

Current	Company Name	Appointment	Title	
	100 CAMBRIDGE GROVE LIMITED	26/02/1993	DIRECTOR	
	AGELOOK LIMITED	20/10/1992	DIRECTOR	
	BINGRAM LIMITED	15/11/1990	DIRECTOR	
	BRENT HOUSE LIMITED	26/02/1993	DIRECTOR	
	BRIDGLEN IMPEX LIMITED	26/02/1993	DIRECTOR	
	CHANCEL HOUSE LIMITED	31/03/1994	DIRECTOR	
	CHARLWORTH LIMITED	19/12/1994	DIRECTOR	
	CI TOWER INVESTMENTS LIMITED	26/02/1993	DIRECTOR	
	CLIFFORDS INN LIMITED	26/02/1993	DIRECTOR	
	CLS FINANCE LIMITED	25/11/1992	DIRECTOR	
	CLSH MANAGEMENT LIMITED	10/12/1993	DIRECTOR	
	COVENTRY HOUSE LIMITED	26/02/1993	DIRECTOR	
	DEANERY STREET LIMITED	26/02/1993	DIRECTOR	
	CLS HOLDINGS PLC	09/07/1992	DIRECTOR	
	HOLLAND PARK AVENUE LIMITED	01/01/1994	DIRECTOR	
	INGRAM HOUSE LIMITED	26/02/1993	DIRECTOR	
	LANSCOMBE INVESTMENTS LIMITED	26/02/1993	DIRECTOR	
	LARKHALL LANE LIMITED	26/02/1993	DIRECTOR	
	LOCALRIGHT LIMITED	26/02/1993	DIRECTOR	
	MIRENWEST LIMITED	29/11/1994	DIRECTOR	
	MISOTIS INVESTMENTS INTERNATIONAL SA	18/01/1993	DIRECTOR	
	NEW LONDON HOUSE LIMITED	14/02/1994	DIRECTOR	
	NEW MALDEN HOUSE LIMITED	26/02/1993	DIRECTOR	
	NEW OXFORD STREET LIMITED	26/02/1993	DIRECTOR	
	NEW PRINTING HOUSE SQUARE LIMITED	20/10/1994	DIRECTOR	
	NOBLESIDE LIMITED	01/01/1994	DIRECTOR	
	ONE LEICESTER SQUARE LIMITED	30/03/1994	DIRECTOR	
	ONSLow GARDENS LIMITED	26/02/1993	DIRECTOR	
	ONSTEAD LIMITED	26/02/1993	DIRECTOR	
	PANTHEON SECURITIES LIMITED	19/03/1993	DIRECTOR	
	RAYMAN FINANCE LIMITED	26/02/1993	DIRECTOR	
	REX HOUSE LIMITED	01/01/1994	DIRECTOR	
	SECTORPRIDE LIMITED	26/02/1993	DIRECTOR	
	SEEKTASK LIMITED	26/02/1993	DIRECTOR	
	SINGDAME LIMITED	15/11/1990	DIRECTOR	
	SOUTHERN HOUSE LIMITED	30/06/1992	DIRECTOR	
	SPRING GARDENS LIMITED	26/02/1993	DIRECTOR	
	SPRING GARDENS II LIMITED	26/02/1993	DIRECTOR	
	STAPLEBROOK INVESTMENTS LIMITED	26/02/1993	DIRECTOR	
	J R STEINER & CO LIMITED	17/02/1993	CHAIRMAN	
	VAUXHALL CROSS LIMITED	06/05/1993	DIRECTOR	
	WESTMINSTER TOWER LIMITED	26/02/1993	DIRECTOR	
Past	Company Name	Appointment	Cessation	Title
	NEW PRINTING HOUSE SQUARE LIMITED	09/07/1992	17/12/1992	DIRECTOR
	VIKING SECURITY & TECHNOLOGY LIMITED	19/12/1994	01/02/1995	DIRECTOR

## 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

XD

XS

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

DO

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

Date

(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.

MR T J THOMSON

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET

LONDON SE11 5EH