



**BLUEPRINT**  
Company Secretary  
**CHA 101**

This form should be completed in black

# 288

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

Company number

CN 2329963

Company name

BLACKBERRY LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 2 2 1 2 9 5

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

Forenames

GLYN VINCENT

Surname

HIRSCH

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 25 GLENDOWER ROAD

Post town

LONDON

County/ Region

SW14 8NY

Postcode

Country

Date of birth †

DO 0 4 0 6 6 1

Nationality † NA BRITISH

Business occupation †

OC CHIEF EXECUTIVE

Other directorships †



A25 \*A8PYWIGZ\* 155  
COMPANIES HOUSE 24/01/96

Consent signature

Signed

Date 22.12.95

(see continuation sheet)

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

\* Voluntary details † Directors only

A serving director etc must also sign the form following.

GLYN VINCENT HIRSCH
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# Directorships

Current	Company Name	Appointment	Title	
	100 CAMBRIDGE GROVE LIMITED	28/06/1995	DIRECTOR	
	BINGRAM LIMITED	28/06/1995	DIRECTOR	
	BLACKBERRY LIMITED	22/12/1995	DIRECTOR	
	BRENT HOUSE LIMITED	28/06/1995	DIRECTOR	
	BRIDEGLEN IMPEX LIMITED	28/06/1995	DIRECTOR	
	CHANCEL HOUSE LIMITED	28/06/1995	DIRECTOR	
	CHARLWORTH LIMITED	30/09/1995	DIRECTOR	
	CI TOWER INVESTMENTS LIMITED	28/06/1995	DIRECTOR	
	CLIFFORDS INN LIMITED	28/06/1995	DIRECTOR	
	CLSH MANAGEMENT LIMITED	12/04/1995	DIRECTOR	
	COVENTRY HOUSE LIMITED	28/06/1995	DIRECTOR	
	DEANERY STREET LIMITED	28/06/1995	DIRECTOR	
	DURNVALE LIMITED	16/08/1995	DIRECTOR	
	FINCHKEMP LIMITED	10/11/1995	DIRECTOR	
	CLS HOLDINGS PLC	12/04/1995	DIRECTOR	
	HOLLAND PARK AVENUE LIMITED	28/06/1995	DIRECTOR	
	INGRAM HOUSE LIMITED	28/06/1995	DIRECTOR	
	LANSCOMBE INVESTMENTS LIMITED	28/06/1995	DIRECTOR	
	LARKHALL LANE LIMITED	28/06/1995	DIRECTOR	
	LOCALRIGHT LIMITED	28/06/1995	DIRECTOR	
	MIRENWEST LIMITED	28/06/1995	DIRECTOR	
	NEW LONDON HOUSE LIMITED	28/06/1995	DIRECTOR	
	NEW MALDEN HOUSE LIMITED	28/06/1995	DIRECTOR	
	NEW OXFORD STREET LIMITED	28/06/1995	DIRECTOR	
	NEW PRINTING HOUSE SQUARE LIMITED	28/06/1995	DIRECTOR	
	NYK INVESTMENTS LIMITED	28/06/1995	DIRECTOR	
	ONE LEICESTER SQUARE LIMITED	28/06/1995	DIRECTOR	
	ONSLow GARDENS LIMITED	28/06/1995	DIRECTOR	
	RAYMAN FINANCE LIMITED	28/06/1995	DIRECTOR	
	REX HOUSE LIMITED	28/06/1995	DIRECTOR	
	SECTORPRIDE LIMITED	30/09/1995	DIRECTOR	
	SEEKTASK LIMITED	28/06/1995	DIRECTOR	
	SOUTHERN HOUSE LIMITED	28/06/1995	DIRECTOR	
	SPRING GARDENS LIMITED	28/06/1995	DIRECTOR	
	SPRING GARDENS II LIMITED	28/06/1995	DIRECTOR	
	STAPLEBROOK INVESTMENTS LIMITED	28/06/1995	DIRECTOR	
	VAUXHALL CROSS LIMITED	28/06/1995	DIRECTOR	
	WESTMINSTER TOWER LIMITED	28/06/1995	DIRECTOR	
Past	Company Name	Appointment	Cessation	Title
	SINGDAME LIMITED	28/06/1995	27/10/1995	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

22/12/95

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

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

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?