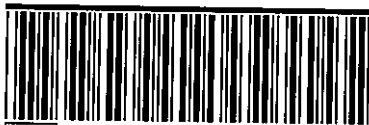


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A25 *AKINSAV* 18
COMPANIES HOUSE 11/05/95

Change of director or secretary
or change of particulars.

Company number
Company name

CN 2391705 ☒
DEANSTAR PROPERTIES LIMITED

Appointment

Date of Appointment
Appointment of director
Appointment of Secretary
Name Style/title
Forenames
Surname
Honours etc
Previous forenames
Previous surname
Usual residential address

Day Month Year
DA 2 1 0 6 9 0
CD X
CS
MR
ANOL JASHWANT
SHAH
AD P.O. BOX 16887
JRBRL ALI
DUBAI
Country U.A.E.
DO 1 0 1 1 6 5 Nationality **NA** INDIAN
OC DIRECTOR
See attached list
I consent to act as director/secretary of the above named company
Signed *Ashok* Date 8/3/95

Consent signature

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

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

DO

DC

ZD

ZS

DO

NN

AD

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

SignatureSigned *Ashah*

Date 08/03/95

by a serving *Dixie*

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

For whom should Companies House direct any enquiries about the information on this form?

Company Number 2391705

PLEASE LLOYD

No.1 PEMBERTON ROW
LONDON
EC4A 3HY

Tel: 071 353 9581

Continuation Sheet : 1

DEANSTAR PROPERTIES LIMITED

AMOL JASHWANT SHAH

Other Directorships

Company Number

2391705

Dates Resigned

AMIGO CORPORATION LIMITED
AMIGO INTERNATIONAL LIMITED

26/10/94
26/10/94