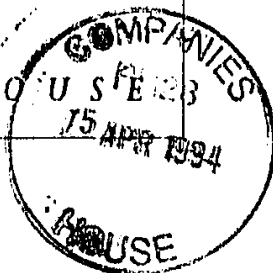


COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number

CN 2425449

Company name

THAMESOWN PROPERTIES LIMITED

Appointment

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

Date of appointment

DA 14 04 94

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

Surname

RADLETT SECRETARIES LTD

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 25-26 HAMPSSTEAD HIGH STREET LONDON

Post town

County/region

FOR AND ON BEHALF OF RADLETT SECRETARIES LTD

Postcode

NW3 1QA Country ENGLAND

Date of birth[†]

DO Nationality[†] NA

Business occupation[†]

OC CORPORATE BODY

Other directorships[†]

N/A

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.

Consent signature

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

FOR AND ON BEHALF OF RADLETT SECRETARIES LTD

Signed *Amir K* Date 14/4/94

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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

Country

Other change

(please specify)

DR 1 4 0 4 9 4

XD

XS

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

LL SECRETARIES LTD

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.

FOR AND ON BEHALF OF RADLETT SECRETARIES LTD

Signature

Signed Russell R Date 14/4/94
(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

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.

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

011 431 2828

Mrs G Peters, 25/26 Hampstead
High St. London, NW3 1QA

Tel: 011 431 2828