

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	2444	-149	·		
	DAVIO	HARKS	JULIA	BARFIELD	LTO
				<u> </u>	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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.

Give previous forenames or surname except:

- 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

Forenames

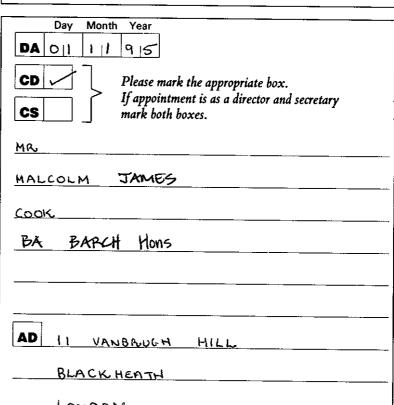
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

SE3 TUE

ARCHITECT

Estrellity Properties Utd.

OC

Date of birth[†]

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

- Business occupation[†]
- Other directorships^T

Consent signature

Malcolm J Cook Date 20 DEC95

A serving director etc must also sign the form overleaf.

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

Country

ENGLAND

Nationality[†] | NA

[†]Directors only *Voluntary details

Resignation	Date of resignation etc	DR		
(This includes any	1			
form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary		
	Resignation etc, as secretary	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	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary		
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.		
secretary, have changed and then the	Forenames (name previously) notified to			
appropriate section below.	Surname Companies House)			
below.	Date of birth (directors only)	DO		
Change of name (enter new name) Forenames		NN		
	Surname			
Change of usual residential address (enter new address)		AD		
•				
Post town				
County/region				
Postcode		Country		
Other change	(please specify)			
1. 2 3.7		A serving director, secretary etc must sign the form below		
	Signature	Signed Date 27 12 95 (by a serving director/secretary/administrator/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 3D for companies registered in Scotland.		
To whom should (Companies House direct any e information on this form?	DAVID MARKS		
2		DAVIDMANS JULIA DANGINO LTD		

10 Пломии 14) Tel: 0171 778 8010.

COMPON SWY OFF.