



This form should be comp	leted in black.	or change of particulars.		
	Company number	CN 02488877		
	Company name	BRUNEL EXHIBITION ROTHERHITHE		
Appointment		Day Month Year		
(Turn over page for resignation	Date of appointment	DA		
and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary		
	Appointment of secretary	mark both boxes.		
NOTES Show the full forenames, NOT INITIALS	Name *Style/title			
If the director or secretary is a Corporation or Scottish firm, show the name on surname line and	Forenames			
registered or principal office on the usual residential address line. Give previous forenemes or surname	*Honours etc			
except: -for a merried women the name before marriage net 3 not be givenfor names not read since the age of 18	Previous forenames			
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 forenamers and surname.	Previous surname			
	Usual residential address	AD		
	Post town			
	County/region			
	Postcode Date of birth	Country Nationality N. A.		
Other directorships.		The state of the s		
Give the name of every company incorporated in Great British of which the person concerned is a director or has been a director at any	Business occupation [†] Other directorships [†]	oc /		
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	other directorships			
dormant a parent company which wholly owned the company making the				
return - a wholty owned subsidiery of the company making the return - another wholty owned subsidiery of the same parent company.		I consent to act as director/secretary of the above named company		
	Consent signature	Signed Date		
*Voluntary details †Direc	ctors only	A serving director atc must also sign the formal at		

Resignation	
Date of resignation etc	DR 217 014 913
(This includes any form of ceasing to Resignation etc, as director hold office e.g.	Please whark the appropriate box. If resignation etc is as a director and secretary
death or removal Resignation etc, as secretary	mark both boxes.
from office). Forenames	PETER RICHARD
Surname	
	_ NAVIS
Date of birth (directors only)	DO 1 15 0 12 21 1
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	mark both boxes.
secretary, have	
appropriate section Surparpa	
below. Date of birth (directors only)	00
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)	
	A coving disease and an example of the form helm
and the second s	A serving director,secretary etc must sign the form below.
하늘하지 않는 사람들은 사람들이 되었다.	
Signature	Signed N Date 27.4.93
꽃들과 얼마는 이 그는 말으면 이 모다.	(by a corving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies (Apuse, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EN2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?	N G de Salis
	20 Belmont Hill
	London SE13 5BD 081 318 2489
	Tel:





This form should be completed in black.

Change of director or secretary or change of particulars.

Company number CN 2488877 B BRUNEL EXHIBITION ROTHERHITHE Company name Month Year DA 27 014 913 Date of appointment Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Style/title **Forenames** IAN TAMES Surname HAGUES *Honours etc B.A. F.C.A. 117, LONGTON AVENUE Post town County/region LONDON SE26 GRF Country U.K. Postcode DO 310 110510 Nationality NA BRITISH Date of birth ACCOUNTANT ERNEST GREEN PARTNERSHIP Other directorships[†] RGCM LTD RGCM (HOLDINGS) LTD I consent to act as director/secretacy of the above named company Signed ____ Date 27/4/93

Appointment

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

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.

except:
for amarined women 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 tile instead of or in
addition to the forenames and surname.

Appointment of director

Appointment of secretary

Name

Previous forenames

Previous surname

Usual residential address

Business occupation T

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 were a director, was

- s perent company which wholly owned the company making the

Consent signature

*Voluntary details *Directors only

Resignation		
(This includes any		DR
form of ceasing to hold office e.g.	o Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason		
(eg death)		
or resignations).	iculars (this section is not for appointments	
	Date of change of particulars	DC ,
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/ <	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section	Surname Companies House)	
below.	Date of birth (directors only)	DO.
Change of name (NN
	Surname	
Change of usual re	osidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	- Ingers - 12 - 13 - 13 - 13 - 13 - 13 - 13 - 13	A serving director, secretary etc must sign the form below.
		1080201 27, 27
	Signature	Signed Date 27.4.93 (by a cerving director/secretary/administrater/
		administrative resolver/resolver). (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.
	ompanies House direct any information on this form?	N G de Salis
		20 Belmont Hill
		London SE13 5BD _ 081 318 2489
		Tel:





This form should be completed in black,

Change of director or secretary or change of particulars.

Company number

CN 2488877

B

Company name

BRUNEL EXHIBITION

ROTHERHITHE

Day Month Year

DA 2 7 0 4 9 3

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

MR

PETER **Forenames**

SALTER

NOTES

Show the full forer area. NOT WITIALS If the director or secretary is a Corporation or Scottish firm, show

Ex a marriad woman the name before marriage need not be given. for names not used since the age of 18 or for at feest 20 years. I peer or individual known by a title ney state the bise instead of or in didition to the forenames and aurname.

*Honours etc

*Style/title

Surname

Previous forenames

Previous surname

Usual residential address

12 KINBURN

STREET

Post town

County/region

Postcode

SEIG IDN Country ENGLAND

Date of birth[†]

DO 2 7 0 1 4 8 Nationality NA BRITISH

LONDON

Business occupation^T

OC VAT CONSULTANT

Other directorships[†]

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

Signed

7. Date 27/4/93

Consent signature

*Voluntary details

Other directorships.

Give the name of mery company incorporation in Great Britain of

e parent company which wholly owned the company making the wholly owned subsidiary of the

which the person concerned is a director or has been a director at any

[†]Directors only

Resignation		
47% 1-1-1-4	Date of resignation etc	DR
(This includes any form of ceasing to		XD Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forensmes	
	Surname	
	Date of birth (directors only)	pc
If cessation is other:	han resignation, please state reason	
	(eg death) Culars (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.
serving unceroit	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changea and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	00
Change of name (er	nter new name) Forenames	NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	!	A serving director, secretary etc must sign the form below.
		120000
	Signature	Signed Date 27-4.93 (by a convinc) director/secretary/administrator/
		Edministrativa receiver/receiver). (Delete as appropriate)
After signing please r to the Registrar of Co		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
	Cr	Companies House, 109-102 George Street, Edinburgh EH2 3D3 for companies registered in Scotland.
To whom should Con enquiries about the ir	npanies House direct any formation on this form?	P. SALTER
		12 KINBURN STREET
		LONDON SE76 IN Tel: 071-252 0059





Please mark the appropriate box.

mark both boxes.

RHODA ALBERTA

989 BOILEAU ROAD

If appointment is as a director and secretary

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number	CN	02488877		<u></u>
Company name		BRUNEL EXHIBITION	ROTHERHITHE	

Day Month Year

DA 2 17 0 14-913

MICS

CD

Appointment

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

Show the full forenames, NOT WETTALS

Show the full forenames, NOT IPET 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 oddress line.

Give previous forenames or surname

for a married women the name before marriege need not be given, for names not used since the age of 18 or for at leact 20 years. A peer or individual known by a title may state the bitle instead of or in addition to the forenames and surname.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

STUDLEY

Post town

County/region

Postcode

Date of birth[†]

Business occupation 7

Other directorships 7

Other directorships.

Give the name of every company incorporated in Great Britain of encoporated 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 where is, or at all times during the past 5 years when the person was a #Gostor, was

- a wholly owned subsidiery of the

Consent signature

²Voluntary details Directors only 1984 BOILEAU LOAD LONDON BARNES, LONDON

SWIB 96P Country ENGLAND

BO = 6 = 5 2 4 Nationality NA ENGLISH

OC retrieve cos is seasont

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

Signed A. a Studen Date 27.4.93

Resignation Date of resignation etc DR (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). **Forenames** Surname Date of birth (directors only) If cessation is other than resignation, please state region (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars DC Complete this section Change of particulars, as director Please mark the appropriate box in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary Z\$ mark both boxes. serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House below. Date of birth (directors only) DO Change of name (enter new name) NN Forenames Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature Date 27.4.93 Signed by a serving director/secretary/administrator/ administrative receiver/receives). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at 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? N G de Salis 20 Belmont Hill London SE13 5BD 081 318 2489