

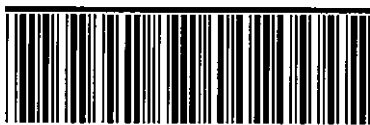


**BLUEPRINT**  
Company Secretary  
**CHA 101**

This form should be used for

# 288

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



A23 \*AAZ7KDE1\* 160  
COMPANIES HOUSE 26/07/95

Company number

CN 2500726

Company name

SHOWART LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 3 0 0 6 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name \* Style/Title

Forenames

MARK RICHARD CHARLES

Surname

CARPENTER

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 15B LANSDOWNE ROAD

WIMBLEDON

Post town

County/Region

LONDON SW20 8AN

Postcode

Country

Date of birth <sup>†</sup>

DO 2 3 0 8 5 2

Nationality <sup>†</sup>

NA BRITISH

Business occupation <sup>†</sup>

OC CHARTERED SURVEYOR

Other directorships <sup>†</sup>

CURRENT : SEE ATTACHED LIST

SEE ATTACHED LIST

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

Consent signature

Signed

*me*  
*Mark Carpenter*

Date 19/7/95.

\* Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.

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)

DR

XD

XS

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

DO

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)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Signature

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

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

A serving director, secretary etc must sign the form below.  
For and on behalf of

Henderson Secretarial Services Limited

Signed Nigel Taylor Date 25/7/95

(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.

HENDERSON ADMINISTRATION LIMITED

3 FINSBURY AVENUE

LONDON

EC2M 2PA

REF: REF

DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Mark Richard Charles	CARPENTER
<u>Home Address</u>	<u>Date of Birth</u>
	<u>Nationality</u>
	BRITISH
	<u>Business Occupation</u>
DIRECTORSHIPS	APPOINTED

Chartgrove Limited  
Showart Limited  
Skillion Finance Limited  
Streetplan Limited  
Touche, Remnant & Co.  
Trust Union Properties (Number Twenty-Three) Limited

PAST DIRECTORSHIPS	APPOINTED	RESIGNED
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Henderson Property Limited  
Rohleder Lumby Limited  
Touche Remnant Investment Management Limited