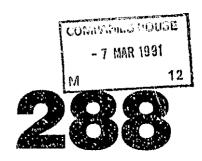
### Printed and supplied by <u>देश्वर्यक्ष्म्य</u>

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119



# Change of director or secretary

This form should be completed in black.

**Appointment** 

(Turn over page

for resignation and change of

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 sumante -for a married woman the name before

-for a married woman us name before marriage need not be given, -for names notused since the age of 18 or for at least 20 years.

A peer or Individual bown by a title may state the title add of or in addition to the for sand surname.

particulars).

**NOTES** 

d in black.	or change of particulars.			
Company number	CN 2536231 CHELSEA VILLAGE LIMITED			
Date of appointment Appointment of director Appointment of secretary	Day Month Year  DA 2101291  Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.			
Name *Style/title	ms.			
Forenames Surname	YVONNE STELLA TODD			
*Honours etc Previous forenames				
Previous surname Usual residential address	AD II, HAWTHORNE COURT			
Osual residential address	19 WARWICK DRIVE			
Post town	LONDON			
County/region	The state of the s			

Country

→ Nationality<sup>T</sup>

# Other directorships.

Give the name of every company 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 on pany which wholly owned the company making the reli

irn hally owned subsidiary of the					
nnony makino tile return	and a section of				

another wholly owned subsidiary of the same parent company

Postcode				
Date of birth <sup>†</sup>				
Business occupation <sup>†</sup>				
Other directorships <sup>†</sup>				
engerad in the Republic of the Control of the Contr				

			E souded	THE THE TOTAL ST. LANS AND THE
ยาสภาพรออก โ	Consent to act as dire	eter/secretary of t	the above nan	ned company
TTTTTT VS	and e			

COLINE LANCS. Consent signature

Signed H. J. Lord

\*Voluntary details

<sup>†</sup>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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

**Forenames** 

Surnama

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 210291 Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes. STEVEN JOHN WOOD.

DC					
po I I		1"	अस्त अस्तरमध्यातः पहन		
NN I	4	) No. No. 110 T. P.	•		
AD	<del>.</del>	. x >-• •	~ × •		
L da ( )		es - -			
		- 4	ж		
Country					

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

Signature

or

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?

21/2/41

(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.

## HARGREAVES, BROWN & BENSON

Chartered Accountants

**2 DERBY STREET** COLNE, LANCS,

**BB8 9AD** 

Tel:

0282 864646