



288

Change of director or secretary or change of particulars.

Company number

CN 2536231

Company name

Chelsea Village Ltd.

Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment

Day Month Year

DA			
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Appointment of director

CD	
----	--

Appointment of secretary

CS	
----	--

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth+

DO			
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Nationality+ NA

Business occupation+

OC

Other directorships+

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

Consent signature

Signed _____ Date _____

*Voluntary details
+Directors only

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)
 Date of resignation etc
 Resignation as director
 Resignation as secretary
 Forenames

DR	27	09	95
XD	X		
XS			

Colin

Surname

Hutchinson

Date of birth (*directors only*)

DO	30	03	40
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If cessation is other than resignation, please state reason (*eg death*)

Change of particulars
 Date of change of particulars
 Change of particulars, as director
 Change of particulars, as secretary

DC			
ZD			
ZS			

Forenames } (*name previously notified to Companies House*)
 Surname }

Date of birth (*directors only*)

DO			
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Change of name (*enter new name*)
 Forenames
 Surname

NN			
----	--	--	--

Change of usual residential address (*enter new address*)

AD			
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Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

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

Signature

Signed *Aulk* Date 29.9.95.
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

Ref: ALS
 A.L. Shaw
 Chelsea Village Limited
 Stamford Bridge Grounds
 Fulham Road
 LONDON SW6 1HS

Tel: