

**STAT-PLUS**Published with the approval of  
Companies House, Cardiff.  
(Approval CHA 3)**288****Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

**CN** 2801158

Company name

CONSOLIDATED PROPERTY CORP INC LTD

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

Date of appointment

Day Month Year  
**DA** 13 04 94

Appointment of director

**CD** ☒

Appointment of secretary

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

Name \*Style/title

MR.

Forenames

SIMON

Surname

MARGOLIS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** FLAT C, 101 CLIFTON HILL  
LONDON

Post town

County/region

Postcode

NW8 Country ENGLAND

Date of birth<sup>†</sup>**DO** 25 04 63 Nationality<sup>†</sup> **NA** BRITISHBusiness occupation<sup>†</sup>**OC** PROPERTY CONSULTANT.Other directorships<sup>†</sup>

GARDENBLOK PROPERTY MAN LTD.

CAKE LODGE LTD, FINGREEN LTD,

GOLDEN INVESTMENT LTD

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

Consent signature

Signed

Date 14/1/94

A serving director etc must also sign the form overleaf.

**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 poet or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.**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 company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

\*Voluntary details <sup>†</sup>Directors only

## 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 } (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

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed

Date

13/4/94

(By a serving director/secretary/administrator/administrative receiver/receiver). (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.

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

FLADGATE FIELDER  
HERON PLACE, 3 GEORGE STREET,  
LONDON W1. Tel: 071-486-9231