

CN

Company number

2911192

CROMWELL CRESCENT MANAGEMENT

288

Change of director or secretary or change of particulars.

This form should be completed in black.

| | (| Company name |
|--|--|---|
| Appointment | | <u> </u> |
| Turn over page for resignation and change of particulars). | Date of appointment Appointment of director Appointment of secretary | |
| | Name | *Style/title |
| 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 notused since the age of 18 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 forenames and surname. | р | *Honours etc vious forenames revious surname idential address |
| | | Post town |
| | | County/region |
| | | Postcode |
| Osh and disconting | | Date of birth [†] |
| Other directorships. Give the name of every company of which the person concerned is a director at nay 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 | | ness occupation [†] er directorships [†] |

| CONTRY LIMITED |
|---|
| Day Month Year |
| DA 2 6 11 9 4 |
| Please mark the appropriate box. If appointment is as a director and secretary |
| mark voth boxes. |
| MR |
| JOHN MARSHALL |
| WEIR |
| |
| • |
| |
| AD 83A BARKSTON GARDENS |
| LONDON |
| |
| SN5 OEU Country BRITAN |
| DO 2110759 Nationality NA BRITISH |
| OC ARCHITET |
| |
| |
| |
| I consent to act as director/secretary of the above named company |
| Interest to Catter |
| Signed MM M/WW Date 2011/94 |

Consent signature

owned the company
teturn
wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company.

| Resignation | | |
|---|--|---|
| (This includes any | Date of resignation etc | DR |
| form of ceasing to hold office e.g. | | Please mark the appropriate box. |
| death or removal from office). | Resignation etc, as secretary | If resignation etc is as a director and secretary mark both boxes. |
| | Forenames | |
| | Surname | |
| | Date of birth (directors only) | DO |
| If cessation is other than resignation, please state reason (eg death) | | |
| Change of par | ticulars | |
| | Date of change of particulars | DC |
| Complete this section in all cases where particulars have | Change of particulars, as director | Please mark the appropriate box. If change of particulars is as a director and secretar |
| | Change of particulars, as secretary | ZS Grange of particulars is as a director and secretar mark both boxes. |
| changed and then the appropriate section below. | Forenames (name previously notified to | |
| | Surname _ Companies House) | |
| L | Date of birth (directors only) | DO |
| Change of name (enter new name) Forenames | | NN |
| Surname | | |
| Change of usual residential address (enter new address) | | AD |
| | | |
| | Post town | |
| County/region Postcode Other change (please specify) | | |
| | | Country |
| | | |
| | | A serving director, secretary etc must sign the form below |
| | | |
| | | |
| Signature | | Signed //// Date 26/11/94 |
| | | (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) |
| After signing please return the form | | Companies House, Crown Way, Cardiff CF4 3UZ |
| to the Registrar of Companies at or | | for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 31 |
| To whom should Companies House direct any enquiries about the information on this form? | | for companies registered in Scotland. |
| | The state of the south | |
| | | |
| | | Tel: |
| | L. | |