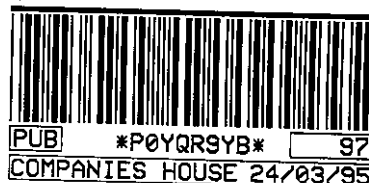


ICC

COMPANY FORMATIONS

CHA 8



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3035572

Company name

WOODSFORD PROPERTIES
(EDINBURGH) LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 21 03 95

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

MR

Forenames

YVES JEAN MARC

Surname

BONAVERO

*Honours etc

-

Previous forenames

-

Previous surname

Usual residential address

AD

37 WOODSFORD SQUARE

Post town

LONDON

County/region

Postcode

W14 8DP Country ENGLAND

Date of birth[†]

DO 07 01 53 Nationality[†] NA FRENCH

Business occupation[†]

OC COMPANY DIRECTOR

Other directorships[†]

SEE ATTACHED LIST

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

Consent signature

Signed

Date

21/3/95

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 peer 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 [†]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 } (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)

DR210395

XD☒

XS☐

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

COMBINED NOMINEES LIMITED

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

Post town

County/region

Postcode

Country

A serving director secretary etc must sign the form below.

ON BEHALF OF COMBINED NOMINEES LIMITED

Signed

Date 21/3/95

AUTHORISED SIGNATORY ON BEHALF OF COMBINED NOMINEES LIMITED

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?

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel: 0222 372354

YVES JEAN MARC BONAVERO

List of Directorships

Company	Date of Appointment	Date of Cessation
E D & F Man Ltd		Aug 1990
E D & F Man (Bermuda) Ltd		Aug 1990
E D & F Man (Coffee) Ltd		Aug 1990
E D & F Man (Sugar) Ltd		Aug 1990
E D & F Man (Financial) Ltd		Aug 1990
E D & F Man (Bulk Services) Ltd		Aug 1990
E D & F Man (International) Ltd		Aug 1990
E D & F Man (France) SA		Aug 1990
Holco Man Ltd		Aug 1990
Trans-Terminal Service (TTS)		Aug 1990
Debman SA		Aug 1990
Société Ivoirienne de Produits Tropicaux et Alimentaires		Aug 1990
Basescheme Ltd		Aug 1990
East European Holdings bv		
Woodsford Commercial Properties Ltd	29.06.92	
Woodsford Properties (Crawley) Ltd, formerly Waterbridge Property Company Ltd	26.04.93	
Woodsford Properties (Barnet) Ltd, formerly Wildergrey Properties Ltd	11.05.93	
Woodsford Properties (Bootle) Ltd, formerly Woodsford Properties (Edinburgh) Ltd	25.05.93	

Company	Date of Appointment	Date of Cessation
Woodsford Properties (Norton) Ltd	26.05.93	
Woodsford Properties (Greenock) Ltd, formerly Woodsford Properties (Sutton) Ltd	02.07.93	
Woodsford Properties (Swansea) Ltd	03.08.93	
Woodsford Properties (Bristol) Ltd	30.11.93	
Woodsford Properties (Redditch) Ltd	11.01.94	
Woodsford Properties (Dalkeith) Ltd	07.04.94	
Woodsford Properties (Worthing) Ltd	25.05.94	