

COMPANIES HOUSE

Change of secretary

This form should be completed in black.

Company nu	mber
------------	------

Company name

3043626 CN

GONDAR GARDENS MANAGEMENT LIMITED

Appointment

Date of appointment

Day Year DA 1 ID 016

Month

Appointment of secretary

Name

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 *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

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

L&A Sec (CHA120)

Consent signature

MR. ADRIAN

CS

JONES

AD GROUND FLOOR FLAT 1

18 GONDAR GARDENS

WEST HAMPSTEAD

LONDON NW6 1HG

Nationality NA BRITISH DO

ENGLAND

I consent to act as

OC

secretary of the above named company

Signed

Date 10-6-95

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

Resignation of S This includes any form of ceasing to hold office e.g. death or removal from office).	Date of resignation etc Resignation etc, as secretary Forenames	XS X	
	Surname	L&A SECRETARIAL LIMITED	
	Date of birth (directors only)		
Resignation of C	director Date of resignation etc	DR 110 016 915	

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc, as director hold office e.g.

Forenames

Surname

Date of birth (directors only)

DR 1 0 0 G 9 S

XD X

L & A REGISTRARS LIMITED

DO | N/A |

[2]	
AW&ACCOBILIANCY	
(agency services) Limited	
31. Corsham Street	
London N1 6DR	

Presentor's name address and reference (if any):

Signature

Signed

Date

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

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.