



COMPANIES HOUSE

288

Change of director

This form should be completed in black.

Company number

CN

3043626

Company name

GONDAR GARDENS MANAGEMENT LIMITED

Appointment

Date of appointment

DA 10 06 95

Appointment of director

CD

Name

*Style/title

MISS

Forenames

LIZ

Surname

JEANNET

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD FLAT 2

18 GONDAR GARDENS

LONDON

NW6 1HG

Country ENGLAND

Post town

County/region

Postcode

Date of birth[†]DO 16 02 57 Nationality[†] NA BRITISHBusiness occupation[†]

OC Director

Other directorships[†]

NIL

I consent to act as director

of the above named company

Signed

L.R. Jeannet

Date

26.6.95

A serving director etc must also sign the form overleaf.

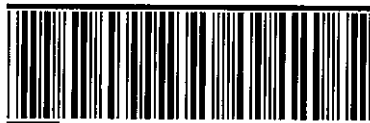
NOTES

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 peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

KLO *KKXP3DQW* 289
COMPANIES HOUSE 07/08/95

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.

L&A DIR (CHA120)

Consent signature

*Voluntary details[†] Directors only

Date of appointment

Day Month Year

DA

Appointment of director

CD

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.

Forenames

Surname

*Honours etc

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.

Previous forenames

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Previous surname

Post town

County/region

Postcode

Country

Date of birth†

DO

Nationality†

NA

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.

Business occupation†

OC

Other directorships†

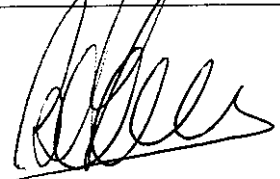
I consent to act as director of the above named company

Consent signature

Signed Date

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

Signature

Signed  Date 10/6/95
(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?



LAW & ACCOUNTANCY
(agency services) Limited

31, Corsham Street
London N1 6DR

Tel: _____