



C O M P A N I E S H O U S E

# 288

## Change of secretary

This form should be completed in black.

Company number

CN

3045942

Company name

KAREN ARNOLD (UK) LIMITED

### Appointment

Date of appointment

Day Month Year  
DA 13 04 95

Appointment of secretary

CS

X

Name

\*Style/title

MR

Forenames

MICHAEL

Surname

ISAACS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

WITHELLEE FARM

OAK ROAD

PRESTBURY

CHESHIRE

Post town

County/region

Postcode

SK10 4QA Country ENGLAND

Date of birth<sup>†</sup>

DO

18 10 42

Nationality<sup>†</sup>

NA

BRITISH

Business occupation<sup>†</sup>

OC

FASHION AGENT

Other directorships<sup>†</sup>

I consent to act as

secretary of the above named company

Signed

Date

13/4/95

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 \*KHTDEBIE\* 1916  
COMPANIES HOUSE 19/05/95

### 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 Sec (CHA120)

Consent signature

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

## Resignation of secretary

(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

Surname

Date of birth (*directors only*)

DR 13 04 95

XS X

L & A SECRETARIAL LIMITED

## Resignation of director

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

Date of resignation etc

Resignation etc, as director

Forenames

Surname

Date of birth (*directors only*)

DR 13 04 95

XD X

L & A REGISTRARS LIMITED

DO N/A

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

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

Signature

Signed

Date

13/4/95

(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~). (Delete as appropriate)

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.

or

L&A

LAW & ACCOUNTANCY  
(agency services) Limited  
31, Corsham Street  
London N1 6DR