



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

692(1)(b)

Return of alteration in the directors or secretary of an oversea company or in their particulars.

This form should be completed in black.

Company number

CN FC 013814

Company name

THE QUARTO GROUP INC

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

* Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

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.

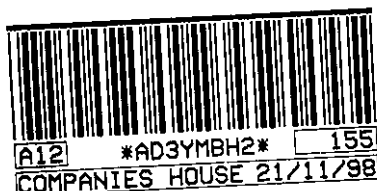
Give previous forenames or surname
except:

- 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.

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.

Business occupation †
(if any). If none
other directorships.



* Voluntary details † Directors only

Day Month Year

DA

CD

CS

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

AD

DO

Nationality † NA

OC

OD

A serving director etc must also sign the form oveleaf.

Resignation

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

Date of resignation

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)

DR 061198

XD ☒
XS ☐

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

HARVEY

GOLDSTEIN

DO 280241

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

Surname

(name previously
notified to
Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director / secretary / person authorised must sign
the form below.

Signature

Signed Cyrus H. Bhoie Date 20 Nov 98
Director / Secretary / Person Authorised (Delete as appropriate)

After signing please return the form to the Registrar
of Companies at

If the company establishes a place of business both in
England and Wales and in Scotland a separate form
must be sent to each Registrar.

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

To whom should Companies House direct any
enquiries about the information on this form?

C. H. BHOIE, COMPANY SECRETARY
No 6, BLUNDELL STREET
LONDON N7 9BH Tel: 0171 700 6700