

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3019491

Company name

14 EARDLEY CRESCENT MANAGEMENT LIMITED

Appointment

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

Date of appointment

Day Month Year
 DA 8 29 95

Appointment of director

CD

Appointment of secretary

CS

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

Name *Style/title

MR.

Forenames

LOUIS

Surname

SILIPO

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 95 PERIVORE STREET
 BOSTON MA 02118

Post town

County/region

U.S.A.

Postcode

Country

Date of birth[†]

DO 07 10 33 Nationality[†] NA US

Business occupation[†]

OC Retired

Other directorships[†]

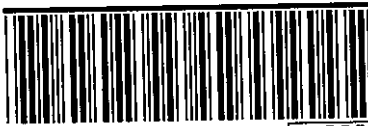
NOTES

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 *KHCONAXV* 989
 COMPANIES HOUSE 28/04/95

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.

Consent signature

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

Signed *Louis Silipo* Date *2001/10/33*

*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)

DR 8 2 9 5

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

ALPHA DIRECT LIMITED

DO

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
 Country

Other change (please specify)

DC

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


DO

NN

AD

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

Signature

Signed  Date 8.2.95.
 (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?

Tel: _____