

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 2908395

Company name

240 Randolph Avenue Management Company Limited

## Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Day Month Year

DA 25 07 95

Appointment of director

CD X

Appointment of secretary

CS

Name \*Style/Title

Mr

Forenames

Michael Kemal

Surname

Tezcan

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 240c Randolph Avenue

Post town

MAIDA VALE

County/Region

London

Postcode

W9 1PF Country England

Date of birth+

DO 10 07 52 Nationality+ NA British

Business occupation+

OC Actor

Other directorships+

None

I consent to act as director of the above named  
company

Consent signature

Signed

Date

25/7/95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

DR			
XD			
XS			

Forenames

Surname

Date of birth (*directors only*)

DO			
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If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

DC			
ZD			
ZS			

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

DO			
NN			

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

AD			
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Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

Signature

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

Signed *Paul Bunnip* Date *25.7.95*  
 (by a serving director/secretary/administrator/  
 administrative receiver/receiver)  
 (*delete as appropriate*)

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

Ref: DP/12202-2-6  
 D Pollacchi  
 PO Box 101  
 20 Station Road  
 WATFORD  
 Hertfordshire WD1 1HT

Tel: 0923 202020