

288

Change of director or secretary or change of particulars.



Company number

| | | |
|-----------|--------|--------------------------|
| CN | 840174 | <input type="checkbox"/> |
|-----------|--------|--------------------------|

Company name

Camelot Barthropp Limited

Appointment

(Turn to next 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

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

| | | | |
|-----------|--|--|--|
| DA | | | |
|-----------|--|--|--|

| | |
|-----------|--|
| CD | |
|-----------|--|

| | |
|-----------|--|
| CS | |
|-----------|--|

| | |
|-----------|--|
| AD | |
|-----------|--|

Country

| | | | | | | |
|-----------|--|--|--|--------------|-----------|--|
| DO | | | | Nationality+ | NA | |
|-----------|--|--|--|--------------|-----------|--|

| | |
|-----------|--|
| OC | |
|-----------|--|

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

Consent signature

Signed _____ Date _____

*Voluntary details
+Directors only

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
 Forenames

| | | | |
|----|----|----|----|
| DR | 04 | 08 | 95 |
| XD | X | | |
| XS | | | |

Gillian

Surname

Woolfson

Date of birth (directors only)

| | | | |
|----|----|----|----|
| DO | 04 | 03 | 44 |
|----|----|----|----|

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 | | | |
|----|--|--|--|

Change of name (enter new name) Forenames
 Surname

| | | | |
|----|--|--|--|
| NN | | | |
|----|--|--|--|

Change of usual residential address (enter new address)

| | | | |
|----|--|--|--|
| AD | | | |
|----|--|--|--|

Post town

County/region

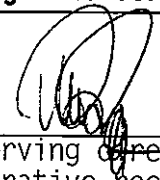
Postcode

Country

Other change (please specify)

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

Signature

Signed  Date 4/8/1995
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

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

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

Ref: PEP
 The Savoy Hotel PLC
 1, Savoy Hill
 LONDON
 WC2R 0BP

Tel: 0171 836 1533