

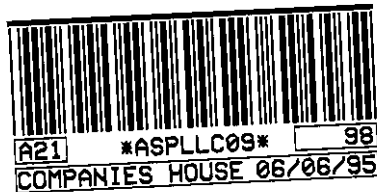


OYEZ

CHA1

288

Change of director or secretary or change of particulars.



This form should be completed

Company number

CN 2793913

Company name

SO COMPANYE GARDENS LIMITED

Appointment

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

Date of appointment

Day Month Year
DA

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD _____

Post town

County/region

Postcode

Country

Date of birth[†]

DO Nationality[†]

Business occupation[†]

OC _____

Other directorships[†]

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

Consent signature

Signed _____ Date _____

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.

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.

*Voluntary details †Directors only

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

DR 24 05 95
 XD
 XS

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

Forenames KATHLEEN
 Surname THORNTON
 DO 04 08 31

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

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)

DC
 ZD
 ZS

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

DO
 NN
 AD

Post town
 County/region
 Postcode
 Country


Change of name (enter new name) Forenames
 Surname

Change of usual residential address (enter new address)

Other change (please specify)

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

Signature

Signed  Date 31 5 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

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?

N. HINE, FLAT 1 50 COMPAGNE GROUVE
 LIMITED LONDON NW6 3RY
 Tel: 0181-4225678 (Day)