

COMP A



ASQ *AXAMHF65* 26
COMPANIES HOUSE 28/09/95

COMPANIES HOUSE 20/09/95

288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

CN

2791690

Company name

10, BATOUM GDN S
LTD

Appointment

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

Date of appointment

Day Month Year
DA 20 09 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

MS

Forenames

ANNA LUCETTE

Surname

COLLISON

*Honours etc

Previous forenames

N/A

Previous surname

N/A

Usual residential address

AD 10 Batoum Gardens

HAMMERSMITH

Post town

LONDON

County/region

Postcode

W6 7QD Country UNITED KINGDOM

Date of birth[†]

DO 0 2 0 5 6 7 Nationality[†] NA AUSTRALIAN

Business occupation[†]

OC CHARTERED ACCOUNTANT

Other directorships[†]

NONE

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

Consent signature

Signed

Date

15.9.95

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
incorporated in Great Britain 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

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)

DF	1	0	0	9	9	5
XD	<input checked="" type="checkbox"/>	} Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.				
XS	<input type="checkbox"/>					
MICHAEL JAMES						
BURDLE						
DO	3	0	0	3	4	2

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

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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	<input type="checkbox"/>	} Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.				
ZS	<input type="checkbox"/>					
/						
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)

Post town

County/region

Postcode

Country

Other change (please specify)

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

Signature

Signed [Signature] Date 15.9.95

(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?

G. HERBERT	
10, BATOM GARDENS W6	
Tel: 602 2597	