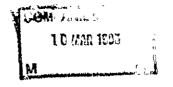
## COMPANY FORMATIONS

CH48





## Change of director or secretary or change of particulars.

This form should be completed in black.

2786896 Company number CN PONTRALE LIMITED Company name

## **Appointment**

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

Show the full forenames, NOT INITIALS If the di uc ut 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 fitte may state the title instead of or in

addition to the forenemes and surname

NOTES

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<sup>†</sup>

Business occupation<sup>†</sup> Other directorships<sup>†</sup>

a parent company which wholly owned the company making the

a wholly owned subsidiery of the

the person was a director, was

· doment

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 8 years. Exclude a company which either is, or at all times awring the past 5 years when

company making the return another wholly owned subaldiery of the same parent company.

Consent aignature

Signed

TDirectors only \*Voluntary details

Year Month DA 1 0,2 9, 3 ÇD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. MR. GAMAL YOUSEFF LAHOUD 3 GLENHURST AVENUE LONDON NW5 1PT ENGLAND Country Nationality<sup>†</sup> NA BRITISH DO OC RESTAURATEUR LEONIS AND VADIS LIMITED K. G. CATERING LIMITED, MANDYS LIMITED PIERRES CATERING LIMITED I consent to act as director/secretary of the above named company

A serving director etc must also sign the form overleaf.

Date 2

same de samble	Date of resignation etc	DA 111 012 913
(This includes any form of ceasing to	,	Please mark the appropriate box.
hold office e.g.	<u> </u>	If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.
	Forenames	
	Surname	COMBINED NOMINEES LIMITED
	Date of birth (directors only)	DO 1 1
If cossotion is other than resignation, please state reason (eg death)		
Change of particulars		
	Date of change of particulars	DC
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
	Change of particulars, as secretary	ZS mark both boxes.
	Forenames (name previously )	
	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		MN
Surname		
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 J. Man. City . Date (1.2.93
	di Rimenio.	AUTHORISED SIGNATOR'S ON BEHALF OF COMBINED NOMINEES LIMITED
After signing please return the form		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrer of Companies at or		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?		ICC COMPANY FORMATIONS
		110 WHITCHURCH ROAD
	!	CARDIFF Tel: 0222 372354
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ing temporary and		