

# ICE

## COMPANY FORMATIONS

CHA 8

# 288

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

This form should be completed in black.

Company number

CN 2735010

Company name

KLOSE TRADINGS. LIMITE D

### Appointment

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

Date of appointment

DA 06 08 92

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

COMPANY SECRETARY

Forenames

BRIAN GERALD

Surname

HILLMAN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 17 RIDGE AVENUE

14 ALDEMARSH AVENUE

Post town

WINDHOLM HILL PALMER GREEN

County/region

LONDON

Postcode

N21 2RL Country

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup>

NA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

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

Consent signature

Signed

BSH/ma

Date

6/8/92

### 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 name 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    <sup>†</sup>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)

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)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 060892

XD ☒

XS ☒

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

COMBINED SECRETARIAL SERVICES LIMITED

DO

DC

ZU

ZS

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

DO

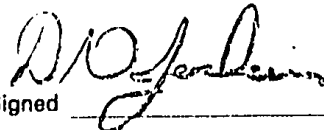
NN

AD

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

Signature

Signed



Date

6/8/92

AUTHORISED SIGNATORY ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
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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CN

2735010

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Company name

KLOSE TRADINGS LIMITED

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

Date of appointment

DA

Day Month Year

06 08 92

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

MANAGING DIRECTOR.

Forenames

GULDEREN

Surname

DERVISH.

\*Honours etc

Previous forenames

N/A

Previous surname

N/A

Usual residential address

AD

44A SALISBURY ROAD

LONDON

Post town

N4

County/region

HARRINGAY

Postcode

1J2

Country ENGLAND.

Date of birth<sup>†</sup>

DO

19 05 55

Nationality<sup>†</sup>

NA

BRITISH.

Business occupation<sup>†</sup>

OC

(AGENTS) IMPORT + EXPORT.

Other directorships<sup>†</sup>

MANAGING DIRECTOR OF

STEAMHOUSE GROUP LTD.

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

Signed

A. Dervish

Date

6/8/92

Consent signature

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Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 060892

XD ☒

XS ☐

Please mark the appropriate box.  
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COMBINED NOMINEES LIMITED

DO

DC

ZD ☐

ZS ☐

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

DO

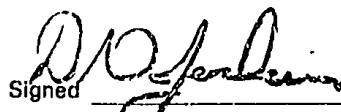
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Signed



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6/8/92

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