

**OYEZ**

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A21 *A49XQK71* 365
COMPANIES HOUSE 27/03/96**288****Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

Company name

CN 3127843
36 ~~(P)~~ PERHAM ROAD MANAGEMENT
COMPANY LIMITED**Appointment**(Turn over 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

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.

Consent signature

*Voluntary details †Directors only

Day Month Year

DA 1 7 1 1 9 5

CD ☒CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

COUNTESS

SILVANA MARIA

SANTI

AD 36^A PERHAM ROAD

LONDON W14 9ST

W14 9ST Country ENGLAND

DO 2 7 0 1 1 5 6 Nationality[†] NA BRITISH

OC DOMESTIC ENGINEER

MRS LUCINDA ONSLOW

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

Signed  Date

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*)

DR

XD

XS

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

DO

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

Surname

(name previously
notified to
Companies House)

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

Change of name (*enter new name*)

Forenames

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  Date

(by a serving director/secretary/administrator/
administrative receiver/receiver). (*Delete as appropriate*)

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?

36A PERHAM ROAD

LONDON W14 9ST

Tel: