

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	1350053	
	BUCKINGHAM PLACE	
	(Wembley, Park)	
	MANAGEMENT LIMITED	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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

- for a married woman the name before
- for names not used since the age of 18
- A peer or individual known by a title may state the title instead of or in

marriage need not be given

addition to the forenames and surname.

Forenames

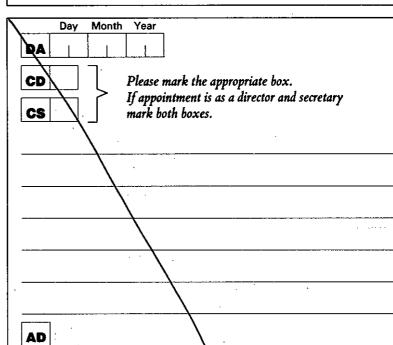
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]



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
- a wholly owned subsidiary of the company making the retu
- another wholly owned subsidiary of the same parent company.

Consent signature

Signed

	Country
DO	Nationality [†] NA
oc	
I consent to act as di	rector/secretary of the above named company

^TDirectors only *Voluntary details

A serving director etc must also sign the form overleaf.

Date

DR 260396 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). ATINA **Forenames** COHEN Surname DO 818 OI Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars р¢ Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a ZS Change of particulars, as secretary mark both boxes. serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. DO Date of birth (directors only) Change of name (enter new name) NN **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 (((by a serving-director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? MR. 12. GORDON

CROWN WALK, WEDTELEY

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Resignation