

## HOUSE COMPANIES

PR6 13 JUL 1993



This form should be completed in black.

Change of director or secretary or change of particulars.

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

<b>{.</b>	UI CIIII-9
Company number	CN 2830453  LINLAND LIMITED
Company name	
	Day Month Year

DA

CD

CS

# Appointment

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

NOTES

Show the full forenames, NOT INITIALS Once the rull prenance root in the director of secretary is a Corporation of Scottish firm, show the name on surname line and the mane on surname and and registered or principal office on the usual residential address line.

Give pravious forengines or surname

Flore manifed woman the name before marriage need not be given.

\*for names not used since the age of 18
or for at least 20 years.

\*marriage need not be given. or for all least at years. A peer of individual known by a title may attain the title instead of or in addition to the forenames and synthms

Other directorships.

dormant.

Give the name of every company incorporated in Great Britain of

which the person concerned is a whenton 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

a parent company which wholly owned the company making the off for trainedur beams yilong a . souther making the return a mouth with the terms of the same parent company.

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

C-unty/region

Date of birth

Post town

Postcode

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

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Ian Organia

Country 1290 ACC

DOI 2701 4613 Nationality NA BATTON

OPERATIO oci Mussi

Wint Cos lawer W

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

Signed

Date <

Consent signature

\*Voluntary details. Directors only

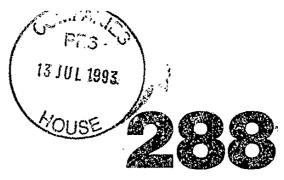
A serving director etc must also sign the form overleaf.

**************************************	Date of resignation etc	[DR   0  5  0  7  9  3
(This includes any form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box.  If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
moni omcej.	Forenames	HALLMARK REGISTRARS LIMITED
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
Change of parti	culars (this section is not for appointments	
-	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames   (name previously notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	<u>DO</u>
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual re	osidential address (enter new address)	AD
		CO & CO AND
	Post town	AND THE REST OF A CHARLES AND A SHARE AND ADDRESS OF THE PROPERTY OF THE PROPE
	County/region	ES ANY ( . T. TO CLARET COMMISSION, NYMEN SOMEWART SECURAL MEAN TO WARM THROUGH THE TO CONTINUE AND
	Postcode	Country Country
Other change	(please specify)	A CONTINUED COMPANIED. SEE IN MINOR OF EXPERTING VALUE OF A MANAGEMENT OF STREET OF THE CONTINUED CONTINUED OF THE CONTINUED C
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 2/7/23
		(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
		Companies registered in England and Wales  Companies House, 100-102 George Street, Edinburgh EH23D.  for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		TI A V. I. M. A. D. D. 140 Teberracile Street
		COMPANY London EC2A 4SD SERVICES Tdcphone: 01-253 0800
	,	LIMITED Dr. 3389 Finebury Square
,		Tel:
	•	The state of the s

Resignation



#### COMPANIES HOUSE



This form should be completed in black.

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

Company number	<b>CN</b> 2830453	
Company name	LINLAND LIMIT	ED
	Day Month Year	

### **Appointment**

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

Appointment of director

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 aurname 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
- for a morried 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 shown by a trile may state the title instead of or in addition to the forenames and surname

Date of appointment

Appointment of secretary

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

### Other directorships.

incorporated in Great Britain of which the person concurred 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

- s dormant
- a perent company which wholly owned the company making the
- a wholly owned aubeliliary of the company making the return another wholly owned subsidiary
- of the same parent company.

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

\*Voluntary details <sup>†</sup>Directors only

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. CLAIRE ナビサス

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333TB country ENGLAND

68 Nationality NA PRITISH

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

A serving director etc must also sign the form overleaf.

	Resignation ·		-
)		Date of resignation etc	DR 0 5 0 7 9 3
	(This includes any form of ceasing to		Please mark the appropriate box.
	hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	from office).	Forenames	HALLMARK SECRETARIES LIMITED
		Surname	
		Date of birth (directors only)	00
,	If cessation is other than resignation, please state reason		
		(eg death) i <b>culars</b> (this section is not for appointments <sub>{</sub>	
	or resignations).	Date of change of particulars	DC
	Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
	particulars of a serving director/	Change of particulars, as secretary	mark both boxes.
	secretary, have changed and then the	Forenames (name previously notified to	
	appropriate section below.	Surname Surname Companies House)	
		Date of birth (directors only)	DO
	Change of name (enter new name) Forenames		NN
	Surname		
	Change of usual r	esidential 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 C. Hyall Date 8/1/93
			(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
	After signing pleas to the Registrar of	se return the form Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
	io illo riagionius ol	or	Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
	To whom should (	Companies House direct any	
enquiries about the information on this form?			HALLMARK London EC2A4SD COMPANY Telescope 27,753,0800
			SERVICES First: 01-251 0800  LIMITE D. Disc 33869 Firstbury Square
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