

# London Law

THE LONDON LAW AGENCY LIMITED  
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# 288

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

This form should be completed in black.

Company number

CN 3123414  
24 PALACE COURT LIMITED

Company name

### Appointment

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

Date of appointment

Day Month Year  
DA 07 11 95

Appointment of director

CD

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

Appointment of secretary

CS

Name \*Style/title

ADAM MARIAN

Forenames

Surname

RUDENSKI

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD FLAT 2

24 PALACE COURT

Post town

LONDON

County/region

Postcode

W2 4HU Country

Date of birth<sup>†</sup>

DO 15 03 32 Nationality<sup>†</sup> NA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

### 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 names 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  
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  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

57728

Consent signature

Signed

Rudenski

Date

08/11/95

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

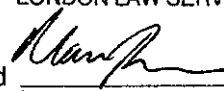
A serving director etc must also sign the form overleaf.

# Appointment

Date of appointment	<b>DA</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Appointment of director	<b>CD</b> <input type="checkbox"/>
<b>Name</b> *Style/title	_____
Forenames	_____
Surname	_____
*Honours etc	_____
Previous forenames	_____
Previous surname	_____
<b>Usual residential address</b>	<b>AD</b> _____
Post town	_____
County/region	_____
Postcode	_____
Country	_____
Date of birth <sup>†</sup>	<b>DO</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Nationality <sup>†</sup>	<b>NA</b> _____
Business occupation <sup>†</sup>	<b>OC</b> _____
Other directorships <sup>†</sup>	_____
I agree to act as director of the above named company	
<b>Consent signature</b>	Signed _____ Date _____

# Resignations

Date of resignation etc	<b>DR</b> 07 11 95
Resignation etc, as director	<b>XD</b> <input checked="" type="checkbox"/>
Name	London Law Services Limited
Date of resignation etc	<b>DR</b> 07 11 95
Resignation etc, as secretary	<b>XS</b> <input checked="" type="checkbox"/>
Name	London Law Secretarial Limited

For and on behalf of LONDON LAW SERVICES LIMITED	
<b>Signature</b>	Signed  Date 7.11.95
	Authorised Signatory

To whom should Companies House direct any enquiries about the information on this form?

CHA 5

The London Law Agency Limited  
84 Temple Chambers Temple Avenue,  
London EC4Y 0HP Tel: 071 - 353 9471