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**Jordans**  
 Jordan & Sons Limited  
 21 St. Thomas Street, Bristol BS1 6JS  
 Tel: 0272 230600 Telex 449119

COMPANIES HOUSE, CARDIFF  
 LONDON CARDIFF  
 24 JUN 1991 25 JUN 1991  
**288**

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

This form should be completed in black.

Company number

**CN** 2567208

Company name

SIDEUNIT PROPERTY MANAGEMENT LIMITED

**Appointment**

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

Date of appointment

Day Month Year  
**DA** 07 05 91

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

MR

**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

Forenames

ROGER

Surname

FIENNES

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** 24 CHARLES STREET, London, W1X 7RL

Post town

County/region

Postcode

Country

Date of birth†

**DO** 17 11 43 Nationality† **NA** BRITISH.

Business occupation†

**OC** COMPANY DIRECTOR

Other directorships†

MORCEAUX Holdings LTD  
 MADISON PROPERTIES LTD

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.

Secretary

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

SPRMD

Consent signature

Signed 

Date 7.5.91

\*Voluntary details †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 07 05 2011

XD

XS

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

INSTANT COMPANIES LIMITED

DO

DC

ZD

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

7/5/11

(by an authorised signatory (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?

Jordan & Sons Limited

Jordan House

47 Brunswick Place

London

Tel:

N1 6NE