

# London Law

THE LONDON LAW AGENCY LIMITED  
TEMPLE CHAMBERS, TEMPLE AVENUE  
LONDON EC4Y 0HP  
TELEPHONE 071-353 9471  
FAX 071-583 1531  
DX 1053 LONDON/CHANCERY LANE



# 288

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

This form should be completed in black.

Company number

CN

3123414

Company name

24 PALACE COURT LIMITED

### Appointment

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

Date of appointment

Day Month Year

DA 07 11 95

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

Forenames

J

JEFFREY KERR

Surname

CRONYN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

FLAT 4a

24 PALACE COURT

Post town

LONDON

County/region

Postcode

W2 4HU Country

Date of birth<sup>†</sup>

DO 26 04 50

Nationality<sup>†</sup>

NA

CANADIAN

Business occupation<sup>†</sup>

OC

COMPANY DIRECTOR

Other directorships<sup>†</sup>

PRIORYWOOD HOLDINGS PLC, MICHELS BRASSEPIES LTD,  
CROSTS LTD, CAFE FRANCAIS LTD, ARROWFLAKE LTD  
CAFE DES AMIS LTD

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

Consent signature

Signed

Date

07/11/95

### 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.

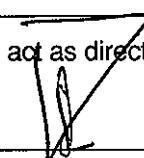
Give the name of every company  
incorporated in Great Britain of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was  
- dormant  
- 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.

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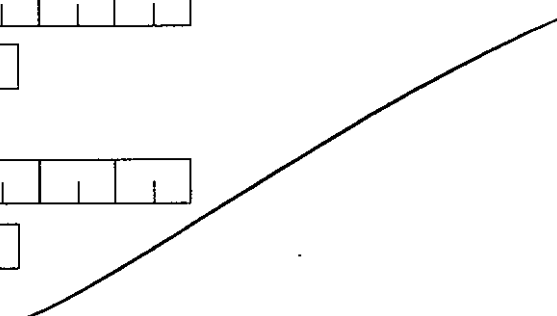
\*Voluntary details †Directors only

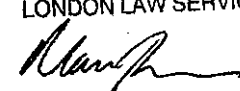
A serving director etc must also sign the form overleaf.

# Appointment

Date of appointment	Day	Month	Year			
	DA	07	11	95		
Appointment of director	CD	<input checked="" type="checkbox"/>				
Name	*Style/title					
	Forenames	FLEMMING				
	Surname	RICKFORS				
	*Honours etc					
	Previous forenames					
	Previous surname					
Usual residential address	AD	FLAT 11A				
		24 PALACE COURT				
		LONDON W24HU				
	Post town					
	County/region					
	Postcode	Country				
	Date of birth <sup>†</sup>	DO	30	12	61	Nationality <sup>†</sup> NA DANISH
	Business occupation <sup>†</sup>	OC	INVESTMENT BANKER			
	Other directorships <sup>†</sup>	NONE				
	I agree to act as director of the above named company					
Consent signature	Signed		Date	7/11/95		

# Resignations

Date of resignation etc	DR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Resignation etc, as director	XD	<input type="checkbox"/>					
Name							
Date of resignation etc	DR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Resignation etc, as secretary	XS	<input type="checkbox"/>					
Name							

	For and on behalf of LONDON LAW SERVICES LIMITED	
Signature	Signed 	Authorised Signatory
	Date	7/11/95

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

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