

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

suant to section 288 of the Companies Act 1985

| riesse do not write in this margin | Pursuant to section 265 of the Companies Act 1565 | | | | |
|--|--|--|----------------|--|--|
| Please complete | To the Registrar of Companies | For official use Company number 22169 | | | |
| lagibly, preferably in black typo, or kold block lettering | Name of company | 1_1_1_1 | | | |
| * insert full name | · HYDTERS + FRANKAM | LIMITED | | | |
| of company | FIGURE CONTRACTOR CITY I TEN | | | | |
| e specify the change and date thereof and if this | notifies you of the following change(s): | | | | |
| consists of the appointment of | resigned of a director of 13t September 1989 | | | | |
| a new director or secretary | | | | | |
| complete the box below. Was appointed as a director on 13t September | | | | | |
| If this space is insufficient use a continuation | Particulars of new director or secretary (see note 1) | | | | |
| a community | Name (note 2 and 3) | Business occupation§ | که استاید | | |
| | PHILIA JOHN HAMBING Previous name(s) (note 2) | CHARTERED ACCOUNTING | - 4164- | | |
| | | 20,000 | | | |
| | | Date of birth (where appli | cable) | | |
| | FALCON ROAD LONDON Postcode SU | 11 2 L 5 (note 5)§ | , | | |
| § Applicable to directors only. | Other directorships (note 6)§ Nout | -1, 255 | | | |
| | 10021 | | | | |
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| † delete as appropriate | I consent to act as [director][secretary]† of the company named above | | | | |
| appropriate | Signature PSH | Date 1 / 9 / 19 & C | <u>}</u> | | |
| | | , , | | | |
| | | | | | |
| | | Continued overleaf | | | |
| | | | Digina and Con | | |
| | Presentor's name address and For official Use reference (if any): General Section | Post From Pariso House 1 2 SEP 1989 M 74 | | | |
| | | TY! | į. | | |

STANLEY DAVIS COMPANY SERVICES LTD Classic House + 174-180 Old Street - London ECIV 9BP Telephone 01-250 3350 + Telefax 01-603 0867/490 0797 Telecom Gold 79: DGF001 + Tele y 21937-DAVIS G + LDE Box No 274

| Name (note 2 and 3) | | Business occupations | 5 applicable to directors on |
|--|--|----------------------------------|---------------------------------|
| Previous name(s) (note 2) | | Nationality\$ | |
| Address (notes 3 and 4) | | | |
| | 35 To the design and the second section (1) and the section (1) and the second section (1) and the sect | Date of birth (where applicable) | 1 |
| errorman de kristingen i Statische S | Postcode | (note 5)\$ | |
| Other directorships (no | te 6)§ | | |
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| I consent to act as [dire | ctor] [secretary]† of the company | named on page 1 | t delete as appropriate |
| Signature | | Date | appropriate |
| \sim | | | 7 |

number of continuation sheets attached (see note 7)

Signature (Director)[Secretary]† Date 1

Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British fittle different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- 3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—
 - (a) a public company;
 (b) the subsidiary of a public company; or
 (c) the subsidiary of a public company registered in Northern freland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the praceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return;or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

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|---|--|-------------------------------------|----------------------------------|--|--|--|
| Please complete legibly, preferably in black type, or | To the Registrar of Companies | For official | Luse Company number | | | |
| bold block lettering | Name of company | | | | | |
| * Insert full name of company | * HUNTERS & FRANKAU LIMITED | | | | | |
| s specify the change and date thereof and if this | notifies you of the following change(s): | | | | | |
| consists of the appointment of a new director | o On 1st September 1989 Miss V. Melville resigned | | | | | |
| or secretary complete the | as sepretary and F. J. Flamblage was apported | | | | | |
| box below. If this space is | Particulars of new director or secretary (see note 1) | | | | | |
| insufficient use a continuation | Name (note 2 and 3) | | Business occupations | | | |
| sheet. | | 1 1 | | | | |
| | Previous name(s) (note 2) | | Nationality§ | | | |
| | Address (notes 3 and 4) 2.6 E | | - | | | |
| | | | Date of birth (where applicable) | | | |
| | Falcen Road | Postcode Cuall 215 | (note 5)§ | | | |
| 5 Applicable to directors only. | London | Postcode Swill 2LJ | (11000 073 | | | |
| anotaro omy. | Other directorships (note 6)\$ | | | | | |
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| † delete as appropriate | I consent to act as [director][secretary]† of the company named above | | | | | |
| | Signature PHC 1 | Ray | Date 1/9/89 | | | |
| | The state of the s | | | | | |
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| Continued overleaf | | | | | | |
| | Coltainag overlear | | | | | |
| | | | COMMUNE MOSE | | | |
| | Presentor's name address and reference (if any): | For official Use General Section | Post rgong SEP 1989 | | | |
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| | | | M 74 | | | |
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STANLEY DAVIS COMPANY SERVICES LTD

Classic House • 174•*80 Old Street • London ECIV 9BP Telephone 01-250 3350 • Telefax 01-608 0867/490 0797 Telecom Gold 79: DGF001 • Telex 21957-DAVIS G • LDE Box No 274 Particulars of new director or secretary (see note 1) continued Name (note 2 and 3) **Business occupations** applicable to weters and Nationality \$ Previous name(s) (note 2) Address (notes 3 and 4) Date of birth (where applicable) (note b)\$ Postcode Other directorships (note 6)\$ I consent to act as [director] [secretary]t of the compagy named on page 1 t delete an appropriate Date Signature number of continuation sheets attached (see note 7) [Director][Secretary]† Date Signature Notes 1 'Director' includes any person who occupies the position of a director, by Where all the partners in a firm are (a) a dormant company (which joint secretaries, only the firm name is a company which has had no transactions required to be and its principal office need be given. whatever name called, and any entered in the company's person in accordance with whose accounting records, except any which may have arisen from the Where the secretary or one of the directions or instructions the directors of the company are accustomed to joint secretaries is a Scottish firm, taking of shares in the company give only the firm name and its principal office. by a subscriber to the memorandum as such). 2. For an individual, his present christian name(s) and surname must be given, Usual residential address must be given. In the case of a corporation, (b) a body corporate of which the together with any previous christian give the registered or principal office. company making the return was a name(s) or surname(s). wholly-owned subsidiary; Date of birth need only be given if the "Christian name" includes a (c) a wholly-owned subsidiary of company making the return is:forename. In the case of a peer or the company making the return; person usually known by a title different from his surname, (a) a public company; "surname" means that title. In the (b) the subsidiary of a public company; or (d) a wholly-owned subsidiary of a case of a corporation, its corporate name must be given. (c) the subsidiary of a public body corporate of which the company registered in company making the return was

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- Northern Ireland
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- also a wholly owned subsidiary.
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