

G

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 283 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

22169

Name of company

* HUSTERS & FRAWKIN LIMITED

* insert full name
of company

* specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

notifies you of the following change(s):

* On 1st September 1989 Miss V. A. Melville
resigned as a director. P. J. Hambidge
was appointed as a director on 1st September 1989

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation ^s
PHILIP JOHN HAMBIDGE		CHARTERED ACCOUNTANTS
Previous name(s) (note 2)		Nationality ^s
		BRITISH
Address (notes 3 and 4) 26 EAGLE HEIGHTS FALCON ROAD		Date of birth (where applicable) (note 5) ^s
LONDON	Postcode	SW11 2LS
Other directorships (note 6) ^s None		

^s Applicable to
directors only.

† delete as
appropriate

I consent to act as [director] ~~secretary~~† of the company named above

Signature

P. J. Hambidge

Date 1/9/1989

Continued overleaf

Presentor's name address and
reference (if any):

For official Use
General Section

COMPANIES HOUSE
12 SEP 1989
M 74

STANLEY DAVIS COMPANY SERVICES LTD

Classic House • 174-180 Old Street • London EC1V 9BP
Telephone 01-250 3350 • Telefax 01-623 0867/490 0797
Telecom Gold 79: DGF001 • Tel: v 21937-DAVIS G • LDE Box No 274

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation [§]	
Previous name(s) (note 2)		Nationality [§]	
Address (notes 3 and 4)		Date of birth (where applicable)	
Postcode		(note 5) [§]	
Other directorships (note 6) [§]			
I consent to act as [director] [secretary] [†] of the company named on page 1			
Signature		Date	

[§] applicable to directors only

[†] delete as appropriate

number of continuation sheets attached (see note 7)

Signature

Baxter

[Director][Secretary][†] Date

1/9/87

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.

2 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 title 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.

5 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 Ireland

6 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 preceding 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).

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To the Registrar of Companies

For official use

Company number

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22169

Name of company

* HUNTERS & FRANKAM LIMITED

* Insert full name
of company

Specify the
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date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

notifies you of the following change(s):

On 1st September 1989 Miss V. Melville resigned as Secretary and P.J. Hambidge was appointed in her stead.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation ⁵
Philip John Hambidge		
Previous name(s) (note 2)		Nationality ⁵
Address (notes 3 and 4) 26 Eagle Heights Falcon Road London		Date of birth (where applicable) (note 5) ⁵
Postcode	SW11 2LJ	
Other directorships (note 6) ⁵		
I consent to act as [director][secretary]† of the company named above		
Signature P.J. Hambidge		Date 1/9/89

⁵ Applicable to
directors only.

† delete as
appropriate

Continued overleaf

Presentor's name address and
reference (if any):

For official Use
General Section

COMPANY HOUSE
Post room
12 SEP 1989
M 74

STANLEY DAVIS COMPANY SERVICES LTD

Classic House • 174-180 Old Street • London EC1V 9BP
Telephone 01-250 3350 • Telefax 01-608 0887/490 0797
Telecom Gold 79; DGf 001 • Telex 21857-DAVIS G • LDE Box No 274

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation§	
Previous name(s) (note 2)		Nationality§	
Address (notes 3 and 4)		Date of birth (where applicable)	
		(note 5)§	
Postcode			
Other directorships (note 6)§			
I consent to act as [director] [secretary]† of the company named on page 1			
Signature		Date	

§ applicable to directors only.

† delete as appropriate

number of continuation sheets attached (see note 7)

Signature

R. Baxter

[Director][Secretary]† Date

1/9/89

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