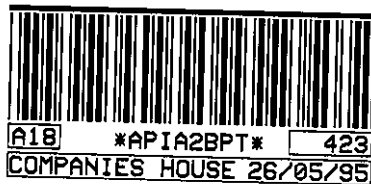


288**Change of director or secretary
or change of particulars.**

Company number

CN 35768

Company name

Wilkinson & Riddell (Holdings) Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 25 04 95

CD X

CS

Mrs

Jacqueline Margaret Claire

Clifford

MA FCA

AD 35 Kentsford Drive

Radcliffe

MANCHESTER

M26 3XX Country

DO 27 11 63 Nationality+ NA British

OC Company Director

None

I consent to act as director of the above named company

Consent signature

Signed J. Clifford Date 25.4.95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

Company 35768

Page 2

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

DR	24	04	95
----	----	----	----

XD	X
----	---

XS	X
----	---

Anthony

Hartell

DO	24	04	30
----	----	----	----

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

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*)

DC			
----	--	--	--

ZD	
----	--

ZS	
----	--

DO			
----	--	--	--

NN

AD

Country

A serving director, secretary etc must sign the form below.

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

Signature

Signed KL Briddock Date 25/4/95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

Ref: KLB
KL Briddock
260 Manchester Road
Walkden
WORSLEY
Manchester M28 3WR

Tel: 061 953 7200