

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this mergin

Pursuant to section 288 of the Companies Act 1985

Please read the notes overleaf before completing this form

To the Registrar of Companies (Address overleaf - Note 8)

Burmans Limited

Name of company

For official use Company number 53407

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

- * wwert full name of comnany
- a specify that change and data 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.

Applicable to directors only

t delete as appropriate

tinsert Director, Secretary, Administrator, Administrative Receiver or Receiver (Secritand) as appropriate notifies you of the following change(s):

With effect from 25 May 1990, Michael David Spiers and Kenneth Robert Shaw resigned as directors of the company

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	ne (note 2 and 3)	
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4)		
Andrew C.		Date of birth (where applicable)
	Postcode	(note 5)!)
Other directorships (note 6)\$		
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I consent to act as [director][secre	itan it of the company n	amed above
Signature		Dote

For o'"cial Use

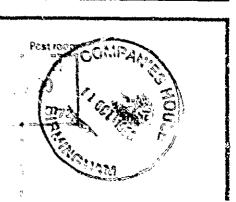
General Section

Continued overleaf

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

COOPERS & LYBRAND DELOITE OF NEWHALL ST., DELAM BOODY

AM BO 3D) 63/65



Page 1

Particulars of new director or secreta	ry (see note 1) continued	•		
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Previous name(s) (note 2)		Nationality!	ş	7
Address (notes 3 and 4)]
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		2 011001100 face 11	Ole //	Administrative Receiver or
cest/SM enuitangi	Designation: Sections	t Date	e 23/3/40	Receiver (Scotland) se
votes		1		oppropriate.
Director' includes any person who occupies the position of a director, by whatever name called, and any	4 Usual residential address given, in the case of a co.	COUNTION	(d) a wholly-owned s body corporate of wh	ubsidiary of a
person in accordance with whose	give the registered or pri	ncipal office.	company making the	ratura was
directions or instructions the directors of the company are accustomed to act	5 Date of birth need only be company making the retu	e given if the		•
	(a) a public compa	inv:	the names and particular entered on the prescribe	rs must be
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"Christian name" includes a forename, in the case of a peer or	Northern trained		in England and Wales or	
parson usually known by a title different from his surname.	6 The names must be given bodies corporate incorpor	rated in	The Registrar of Compan Companies House	llos
"3U/namb" means that title in the	Great Britain of which the also a director, or has bee	30 à director	Crown Way Cardill	
case of a corporation, its corporate name must be given	at any time during the pre years	ceding five	CF4 3UZ	
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(a) in the case of a married woman, it	directorship need not be c	ากติง	The Registrar of Compani	ios
was a name by which she was known before her marriage, or	corporate which, throughousectorship, has been —	out that	Companies House 100-102 George Street	
(b) it was changed or ceased to be	(a) a dermant company which ha	y (which	Edraphrey EHS 3DJ	
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(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:

before he adopted the title or succeeded to it

3 Where all the partne out a firm are joint secretaries, only the firm's natice 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



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Piesse do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Plasse read the notes overlesf before completing To the Registrar of Companies For official use Company number this form (Address overleaf - Note 8) 53407 Please complete Name of company legibly, preferably in black type, or bold block lettering Lurmans Limited * insort full name of company notifies you of the following change(s): a specify the change and date thereof With effect from 25 May 1990, Michael David Spiers resigned as and if this consists of the the secretary of the company appointment of a new director Or secretary Particulars of new director or secretary (see note 1) complete the box helow. If this space is Name (note 2 and 3) Business occupation§ insufficient use o continuzion sheet Provious name(s) (note 2) Nationality 5 Address (notes 3 and 4) Date of birth (where applicable) Applicable to Postcode | directors only (note 5)§

T delate as appropriate

tinsert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Continued overleaf

Date

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

Other directorships (note 6)\$

COCCENS & LYBRAND DELOTTE SS, NEWHALL ST., BHAM, B3 3DX 65/C5

Signature

For official Use

\$1

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



Name (note 2 and 3)				Business occupations			"		
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(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		(a) a dormant company is a company which has transactions required to entered in the company accounting records, exc	s had no s be s's		EHS 307			
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