

KLO \*KRLVDIOA\* 1454  
 COMPANIES HOUSE 01/02/96  
 COMPANIES HOUSE 14/01/95

THE SECRETARIAT

288

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

Company number

CN 149079

Company name

THE WATERGATE STEAM SHIPPING COMPANY LIMITED (IN  
 LIQUIDATION)

## Appointment

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

Date of appointment

Day Month Year

DA 15 11 94

Appointment of director  
 Appointment of secretary  
 Name \*Style/Title

CD X

CS

MR

Forenames

NICHOLAS JEREMY

Surname

MORRELL

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD WEST END HOUSE

WEST END LANE, WEST END

Post town

ESHER

County/Region

SURREY

Postcode

KT10 8LB

Country UNITED KINGDOM

Date of birth+

DO 05 07 47

Nationality+ NA BRITISH

Business occupation+

OC DIRECTOR OF COMPANIES

Other directorships+

See attached list

I consent to act as director of the above named  
 company

Consent signature

Signed

Date

23/1/95

\*Voluntary details

+Directors only

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

## Resignation

(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*)

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*)

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?

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed

Date 31<sup>st</sup> Jan 1996

(by a serving director/secretary/administrator/  
administrative receiver/receiver) LIQUIDATOR  
(delete as appropriate) M.G.J. GLOVER

Ref: MGJG/KD/JH

M G J GLOVER

LICENSED INSOLVENCY

PRACTITIONER, ASTRAL HOUSE

127-129 MIDDLESEX STREET

LONDON E1 7JF

Tel: 0171 623 9898

## Other relevant directorships for MR N J MORRELL

AMERICAN COMMUNITY SCHOOL LIMITED (resigned 17/06/93)  
CENTRAL-OBSERVER LTD  
COUNTY MAGAZINES LTD (IN LIQUIDATION)  
SEAHORSE HOLDINGS LIMITED