

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

Company number

Company name

Appointment

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

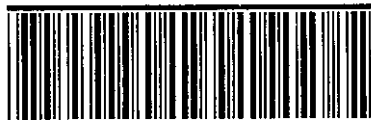
County/region

Postcode

Date of birth

Business occupation

Other directorships

A33 *AXLQAJ33* 507
COMPANIES HOUSE 12/03/96**Consent signature**

Company Number 170846

CN 170846

Sidlaw Group plc

Day Month Year

DA **CD** **CS** **AD**

Country

DO

Nationality

NA **OC** I consent to act as director/secretary of the above
named company

Signed

Date

A serving director etc must also sign this form

→
Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, 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

Surname Companies House)

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)

DR

XD

XS

DO

DC 1|1 0|3 9|6

ZD X

ZS

Robert

Smith

DO 1|0 0|9 2|7

NN

AD

Resigned as Director of Persevere Limited on 4 March 1996

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

Signature

Signed

Date 11.3.1996

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?

Company Number 170846

Mr. C. M. Nichol
Keith House
South Gyle
Edinburgh, Scotland
EH12 9DQ

Tel: 031 317 2600