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COMPANIES FORM No. 238

NOTICE OF CHANGE OF DIRECTORS OR
SECRETARIES OR IN THEIR PARTICULARS

Pursuant to section 288
of the Companies Act 1985

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To the Registrar of Companies

For official use

Company Number

329931

Name of Company

Capacity Resources (Holdings) Limited

notifies you of the following change(s):

With effect from 30 November 1989 Mr T.R. Smith resigned as Secretary and
Mr M.P. Chitty was appointed Secretary of the Company.

Particulars of new director or secretary

NAME

Michael Patrick CHITTY

BUSINESS OCCUPATION

PREVIOUS NAME(S)

NATIONALITY

ADDRESS 17 Eskdale Road
Bexleyheath
Kent

DATE OF BIRTH

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

Signature

Date 28/1/89

* delete as
appropriate

Number of continuation sheets attached

Signature

Director/Secretary*

Date 8/1/90

Presenter's name, address
and reference

Willis Faber p.l.c.

For official use
General section

Postroom

Ten Trinity Square
London

EC3P 3AX

TRS/HA/1**/EN/WF/-40

