



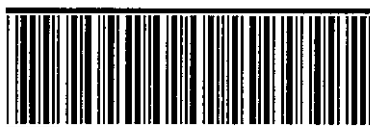
BLUEPRINT
Company Secretary

CHA 101

This form should

288

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



A03 *A2ZYY18X* 181
COMPANIES HOUSE 16/01/96

Company number

CN 454422

Company name

ROSEHAUGH (AFRICA) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

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 3 1 1 2 9 5

CD X

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

CS

ALAN DEREK

BEECH

AD ROSE COTTAGE

LODDINGTON LANE, BOUGHTON MONCHELSEA

MAIDSTONE

KENT

ME17 4AD

Country

DO 1 1 0 8 6 1

Nationality [†] NA BRITISH

OC CHARTERED ACCOUNTANT

CURRENT : BLANTYRE TEA HOLDINGS LIMITED

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

Consent signature

Signed

Date 10 JAN 1996

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

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)

DR 3 1 1 2 9 5

XD X

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

IAN JARDINE

MACKECHNIE

DO 3 0 1 0 3 9

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

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

Signature

Signed

Robert Brown

Date

10.1.96

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

G. S. G. BROWN

LINTON PARK PLC

LINTON PARK

LINTON

NR. MAIDSTONE, KENT ME17 4AB

After signing please return the form
to the Registrar of Companies at

or

To whom should Companies House direct
any enquiries about the information on
this form?