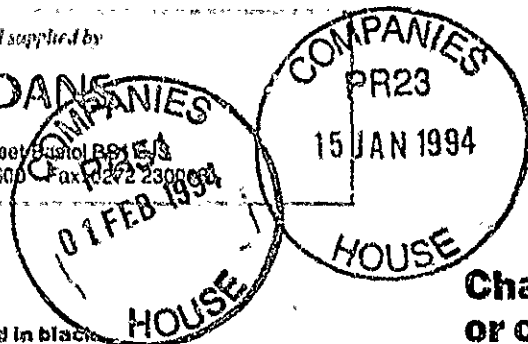


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21 St Thomas Street Bristol BS1 1ES
Telephone 0272 230600 Fax 0272 230604



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 455846

Company name

BRITISH AFRICAN TEA ESTATES LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 04 01 94

Appointment of director

CD

Appointment of secretary

CS

X

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

NOTES

Show the full forenames, NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line

Forenames

Surname

ROBERTSON BOIS DICKSON ANDERSON LIMITED

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD LINTON PARK

LINTON

MAIDSTONE

KENT

Post town

County/region

Postcode

ME14 4AB Country

Date of birth[†]

DO

Nationality[†] NA

Business occupation[†]

OC

Other directorships[†]

Other directorships

Give the name of every company
incorporated in Great Britain of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director was
dismissed

- a parent company which wholly
owned the company making the return

- a wholly owned subsidiary of the
company making the return

- another wholly owned subsidiary
of the same parent company

Consent signature

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

for AD BOIS DICKSON ANDERSON LIMITED

Signed

[Signature] 13.1.94

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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 (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)

DR

XD

XS

DO

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

DC

ZD

ZS

DO

NN

AD

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

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

Signature

Signed

Date

13.1.94

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

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

or

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.

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

Herbert Smith
Exchange House
Exchange Square
Primrose Street
London EC2A 2HS

Tel: 071-374-8000 Ref: 42/SPL