

A08 *A5JRAIBS* 367
COMPANIES HOUSE 19/01/96

288

Change of director or secretary or change of particulars.

Company number

CN 596121

Company name

W. & A. Gilbey Limited

Appointment

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

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 01 01 96

CD X

CS

John James

Corbett

AD 18 Carlisle Mansions

Carlisle Place

LONDON

SW1P 1HX Country England

DO 04 08 46 Nationality+ NA British

OC Director

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

16 JAN 1996

*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	01	01	96
----	----	----	----

XD	X
----	---

XS	
----	--

Michael Garwood

Delahooke

DO	24	09	35
----	----	----	----

DC			
----	--	--	--

ZD	
----	--

ZS	
----	--

DO			
----	--	--	--


NN	
----	--

AD	
----	--

Country

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

Signature

Signed  Date 16 JAN 1996
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

BR Keeler
White Walls
Nine Ashes Road, Stondon Massey
BRENTWOOD
Essex CM15 0ER

Tel: 01277 823145

Other relevant directorships for J.J. Corbett

Carlisle Mansions East Limited
Peacock Court Management Limited
Scotia Exports Ltd.