

Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number		769039		
Company Name in full		BROWN SHIPLEY DEVELOPMENT CAPITAL LIMITED		
			D. Marth	/ear
*F288C() 1 A *			 -
nanges of articulars	Complete in all cases	Date of change of particulars	08 09	95
	ame *Style / Title		*Honours etc	
	Forename(s)	CHARLES RICHARD FOSTER		
	Surname	KEMP		
		Day Month Year		
	† Date of Birth	05 01 57		
Change of name (enter new name) Forename(s)			<u> </u>	
	Surname			
Change of usual residential address (enter new address)				
	Post town			
	County / Region		Postcode	
	Country			
Other change	(please specify)	RESIGNED AS A DIRECTOR OF MADAGANS PLC		
* Voluntary details. † Directors only.	Signed	A serving director, secretar For Brown, Shipley & Co	Secretary Date	18.9.95
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		BROWN, SHIPLEY & CO. LIMITED		
		FOUNDERS COURT, LOTHBURY, LONDON, EC2R 7HE Tel 0171 606 9833		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

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COMPANIES HOUSE 19/09/95