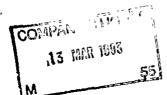


# 288

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT Turn over page for resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	Day Month Year  DA	
Date of hirth  Business occupation  Other directorships  CONSENT SIGNATURE	Post town  County/Region  Postcode  OC  Nationality + NA  OC  I consent to act as director/secretary of the above named company  Signed  Date	
CUNSENT SIGNATURE	0.6.00	

RESIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office)  Resignation as director Resignation as secundary from office)  Forem  Surna  Date of be (directors)  If cessation is other than resignation please state reason (eg death)	The control of the co
CHANGE OF PARTICULARS  Date of change of particu	ars DC
Change of particulars, as direc	If change of particulars is as a director and secretary
Change of particulars, as secret	ary ZS mark both boxes.
Forenames   (name previous   notified to	usly
Surname	louse)
Date of birth (directors Change of name	only) DO
(enter new name) Forence	mes NN
Surr	ame
Change of usual residential address (Enter new address)	AD
	Post town
	County/Region
	Postcode Country
Other change (please spec	
	A serving director, secretary etc must sign the form below.
	DHBB Name Jane 22 1966
SIGNAT	Signed Adjunkticipsic war Date
	(by a serving director/secretary/administrator/administrative receiver/ receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & Wales or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland
To whom should Companies House durany enquiries about information on this form?	



### 200

	Company number	CN 0961412	]
	Company name	GRAY'S INN SECRETARIES LIMITED	<b>-</b>
	1000		
APPOINTMEN (Turn over page for resignation and change of particulars).		Day Month Year  DA   0   1   0   3   9   3    CD   X   Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.	
	Name *Style/Title		
	Forenames		
	Surname	DH&B MANAGERS LIMITED	
	*Honours etc		]]
	Previous forenames		
	Previous surname		1
Ust	ual residential address	AD FIVE CHANCERY LANE	]
	Date of birth	Post town  County/Region  Postcode  WC2A 1LF   Country  DO   Nationality   NA	
	Business occupation 4.	OC CORPORATION	L
	Other directorships +	AS PER LIST	_
			٤
		I consditte And Bedite soft secretary of the above named company DH&B Managors Limited	
c	CONSENT SIGNATURE	Signed Date 3, 3, 53	<u></u>
. 11.1	. il. b Dimotore only	A serving director must also sign the form overleaf	

RESIG ATION (This includes any form of ceasing to hold office e.g. death or removal from office)  Resignation et as director Resignation et as secretary  Forename  Surname  Date of resignation etc.  Resignation et as secretary	DR 0:1 0 3 9 3  Please mark the appropriate box.  If resignation ete is as a director and secretary mark both boxes.  ANTHONY ERNEST  ALEXANDER
If cessation is other than resignation please state reason (cg death)	
CHANGE OF PARTICULARS  Date of change of particulars	DC 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Change of particulars, as director	ZD   Please mark the appropriate box.   If change of particulars is as a director and secretary   mark both boxes.
Change of particulars, as secretary	ZS mark both boxes.
Forenames   (name previously > notified to   Surname   Companies Hou.  Date of birth (directors only	se)
Change of name (enter new name)  Forename	s NN
Surnam	2
Change of usual residential address (Enter new address)	AD
	Post town
	County/Region
Other change (please specify)	Postcode Country
	A serving director, secretary etc must sign the form below.
	DH & B Liege with Linding
SIGNATUR	Signed Authorist Date 7.3.73  (by a serving director/secretary/administrator/administrative receiver/
	posiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & 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 information on this	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,

form?

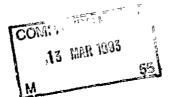
Tel:MJ/SJSB

18/09/92

HBO ENTERPRISES UK LIMITED

Schedule of Other Directorships Date of Resignation DH&B MANAGERS LIMITED ANGLIA ENERGY LIMITED ANGLO SAXON TELEVISION LIMITED AQUARIUS UNDERWRITING LIMITED BURGINHALL 624 LIMITED (CHANGING NAME TO DARWAY COMPANY LIMITED) BOUVERIE SQUARE AMENITY COMPANY LIMITED BURGINHALL 657 LIMITED BURGINHALL 659 LIMITED CBS/FOX VIDEO LIMITED CBS/FOX VIDEO (HOLDINGS) LIMITED CENTRAL BUSINESS EXCHANGE AMENITY COMPANY LIMITED CD INNOVATIONS LIMITED CISMET LIMITED COMMERCIAL INDUSTRIES (UK) LIMITED CONSORTIUM DEVELOPMENTS LIMITED DARK GLASS LIMITED DENTON HALL BURGIN & WARRENS LIMITED DIVERTAR LIMITED EMC2/ENTERTAINMENT MADE CONVENIENT2 UK LIMITED EQUITABLE GROUP LIMITED EUROPEAN HISTORY COMPANY LIMITED GALLOWMEAD LIMITED GRAY'S INN NOMINEES LIMITED INTERNATIONAL CABLECASTING TECHNOLOGIES-EUROPE (U.K.) LIMITED NASDAQ INTERNATIONAL LIMITED THREE BOND U.K.LTD TOTAL ENERGY SCOTLAND LIMITED UNITED ARTISTS (CHILDREN'S CHANNEL) LIMITED WITNEY LAND LIMITED BURGINHALL 635 LIMITED 20/12/92 BURGINHALL 639 LIMITED 03/11/92 04/11/92 BURGINHALL 643 LIMITED 14/01/93 BPP BIRMINGHAM LIMITED BRADFORD BOVIS SOCIAL PARTNERSHIP LIMITED 24/05/92 09/07/92 BROADCAST SVERIGE TV5 LIMITED 22/06/92 CALLIDUS TECHNOLOGIES UK LIMITED CHANGING NAME TO CASSIDY DAVIS TRUSTEES LTD 08/02/93 CHEERLEADER PRODUCTIONS LIMITED 05/01/93 05/10/92 CROFT PRINTERS LIMITED 05/01/93 FOLIO PRODUCTIONS LIMITED 16/04/92 GERSAT-HOLCO LIMITED GREATGATE OVERSEAS DEVELOPMENT COMPANY LIMITED 15/10/92 05/01/93 HAND-PICT PRODUCTIONS LIMITED HARMSWORTH PRODUCTIONS LIMITED 04/01/93 08/07/92 HAYDON DEVELOPMENT COMPANY LIMITED

Schedule of Other Directorships	Date of Resignation	
DH&B MANAGERS LIMITED	-	
HBO UK LIMITED	08/01/93	
MONTAGU-SMITH FINANCIAL SERVICES LIMITED	01/01/93	
POLYFONT TPI LIMITED	29/01/92	
SCANDINAVIAN BROADCASTING SYSTEM (NORWAY) LIMITED	26/11/92	
SHACK INVESTMENTS LIMITED	24/02/93	
STI CONSULTING UK LIMITED	14/04/92	
SUMMIT EXPORT (UK) LIMITED	01/04/92	



### 200

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT		
Turn over page or resignation Date of appointment	Day Month Year  DA 0 1 0 3 9 3	
articulars). Appointment of director	CD X Please mark the appropriate box.	
Appointment of secretary	CS If appointment is as c director and secretary mark both boxes.	
Name *Style/Title		
Forenames		
Surname	DH&B DIRECTORS LIMITED	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD FIVE CHANCERY LANE	
	Post town LONDON	
	County/Region	
	Postcode WC2A 1LF   Country	
*	DO Nationality NA	
Date of birth	OC CORPORATION	
Business occupation +		
Other directorships	AS PER LIST	
	I consense the Above named company DHEB Directors Limited	
CONSENT SIGNATURE	Signed AUI of Difference Date S. 3.	43
W. fortune details.	A serving director must also sign the form overleaf	

	Date of resignation etc.  Resignation etc, as director Resignation etc, as secretary  Forenames  Surname  Date of birth (directors only) than resignation	DR 0 1 0 3 9 3  XD X
please state reason CHANGE OF PARTIC	(eg death)	
	ange of particulars	
	culars, as director	ZD   Please mark the appropriate box.   If change of particulars is as a director and secretary   mark both boxes.
Change of partice	ulars, as secretary	ZS mark both boxes.
Forenames	(name previously > notified to	11
Surname _	Companies House)	
Date of bir Change of name	th (directors only) Forenames	
(enter new name)	Surname	<u>                                      </u>
	Gunano	
Change of usual reside (Enter new address)	ential address	AD
		Post town
		County/Region
		Postcode Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.  FOR AND ON BEHALF OF
		DH&B Managers Limited
	SIGNATURE	Signed
After signing please ro to the Registrar of Co		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & Wales or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland
		DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,

form?

Tel: MJ/SJSB

Date of Schedule of Other Directorships Resignation DH&B DIRECTORS LIMITED ANGLIA ENERGY LIMITED ANGLO SAXON TELEVISION LIMITED AQUARIUS UNDERWRITING LIMITED BOUVERIE SQUARE AMENITY COMPANY LIMITED BURGINHALL 657 LIMITED BURGINHALL 659 LIMITED CAPTAINBROOK LIMITED CBS/FOX VIDEO LIMITED CBS/FOX VIDEO (HOLDINGS) LIMITED CENTRAL BUSINESS EXCHANGE AMENITY COMPANY LIMITED CD INNOVATIONS LIMITED CISMET LIMITED COMDEL COMMODITIES (UK) LIMITED COMMERCIAL INDUSTRIES (UK) LIMITED CONSORTIUM DEVELOPMENTS LIMITED DARK GLASS LIMITED DENTON HALL BURGIN & WARRENS LIMITED DIVERTAR LIMITED EMC2/ENTERTAINMENT MADE CONVENIENT2 UK LIMITED EQUITABLE GROUP LIMITED EUROPEAN HISTORY COMPANY LIMITED GALLOWMEAD LIMITED GERSAT-HOLCO LIMITED GRAY'S INN NOMINEES LIMITED INTERNATIONAL CABLECASTING TECHNOLOGIES-EUROPE (U.K.) LIMITED THREE BOND U.K.LTD TOTAL ENERGY SCOTLAND LIMITED UNITED ARTISTS (CHILDREN'S CHANNEL) LIMITED WITNEY LAND LIMITED 14/09/92 BURGINHALL 624 LIMITED (CHANGING NAME TO DARWAY COMPANY LIMITED) BURGINHALL 635 LIMITED 20/12/92 03/11/92 BURGINHALL 639 LIMITED 04/11/92 BURGINHALL 643 LIMITED 14/01/93 BPP BIRMINGHAM LIMITED 24/05/92 BRADFORD BOVIS SOCIAL PARTNERSHIP LIMITED BROADCAST SVERIGE TV5 LIMITED 09/07/92 22/06/92 CALLIDUS TECHNOLOGIES UK LIMITED CHANGING NAME TO CASSIDY DAVIS TRUSTEES LTD 08/02/93 05/01/93 CHEERLEADER PRODUCTIONS LIMITED CROFT PRINTERS LIMITED 05/10/92 05/01/93 FOLIO PRODUCTIONS LIMITED GREATGATE OVERSEAS DEVELOPMENT COMPANY LIMITED 15/10/92 05/01/93 HAND-PICT PRODUCTIONS LIMITED 04/01/93 HARMSWORTH PRODUCTIONS LIMITED HAYDON DEVELOPMENT COMPANY LIMITED 08/07/92

Schedule of Other Directorships	Date of Resignation	
DHAB DIRECTORS LIMITED		
HEO ENTERPRISES UK LIMITED	18/09/92	
HBC UK LIMITED	08/01/93	
MONTAGU-SMITH FINANCIAL SERVICES LIMITED	01/01/93	
POLYFONT TPI LIMITED	25/05/92	
SCANDINAVIAN BROADCASTING SYSTEM (NORWAY) LIMITED	26/11/92	
SHACK INVESTMENTS LIMITED	24/02/93	
STI CONSULTING UK LIMITED	11/04/92	
SUMMIT EXPORT (UK) LIMITED	01/04/92	



### 288

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT Furn over page or resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname	Day Month Year  DA              CD     Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.	
Date of birth  Business occupation  Other directorships	Post town  County/Region  Postcode  Country  Nationality  NA  OC  I consent to act as director/secretary of the above named company	
CONSENT SIGNATURE	Signed Date	

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)	DR   0   1   0   3   9   3  XD   X
If cessation is other than resignation please state reason (eg death)	
CHANGE OF PARTICULARS  Date of change of particulars	DC :
Change of particulars, as director	ZD   Please mark the appropriate box.
Change of particulars, as secretary	ZS mark both boxes.
Forenames \(\begin{aligned} \cdot notified to \end{aligned}	
Surname _ Companies House)	
Date of birth (directors only)  Change of name	DO: 1
(enter new name)  Forenames  Surname	NN
Sumanno	
Change of usual residential address (Enter new address)	AD
	Post town
	County/Region
	Postcode Country
Other change (please specify)	
	A serving director, so retary etc must sign the form below.
4	DHEB Munagers Limited
SIGNATURE	Signed Signed Date 3.3.93  ( by a serving director/secretary/administrator/administrative receiver/ receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & 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 information on this form?	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU Tel:MJ/SJSB



### 200

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT Turn over page for resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address   Date of birth  Business occupation *  Other directorships *	Day Month Year  DA                CD   Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.  Post town  County/Region  Postcode   Country  DO   Nationality + NA    OC    I consent to act as director/secretary of the above named company	
CONSENT SIGNATURE	Signed Date	

RESIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office)  Resignation etc. as director Resignation etc. as secretary  Forenames  Surname  Date of birth (directors only)	DR   0 .1   0 .3 ,9 3
If cessation is other than resignation please state reason (eg death)  CHANGE OF PARTICULARS	
Date of change of particulars	
Change of particulars, as director	ZD   Please mark the appropriate box.   S   If change of particulars is as a director and secretary mark both boxes.
Change of particulars, as secretary	ZS mark both boxes.
Forenames   (name previously   notified to   Companies House	
Date of birth (directors only, Change of name (enter new name)  Forenames	DO NN
Surname	
Change of usual residential address (Enter new address)	AD
	Post town
Other change (please specify)	Postcode Country
	A serving director, secretary etc must sign the form below.
SIGNATURE	Signed
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & 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 information on this form!	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU Tel: MJ/SJSB



Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
Date of appointment Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address   Date of buth  Business occupation  *Other directorships	Day Month Year  DA            CD   Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes  AD   Post town    County/Region   Country    DO   Nationality   NA    OC   OC	
	I consent to act as director/secretary of the above named company	
CONSENT SIGNATURE	Signed Date  A serving director must also sign the form overleaf	
	A common discontant manch alon citta tha farma avariant	

	U D G at Table
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	DR   0   1   0   3   9   3  XD   X   Please mark the appropriate box.  If resignation etc is as a director and sceretary mark both boxes.  JOHN DAVID  SABEL
Date of birth	
(directors only)  If cessation is other than resignation please state reason (eg death)	DO   1   0   1   1   4   4
CHANGE OF PARTICULARS  Date of change of particulars	DC
Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
Change of particulars, as secretary	ZS mark both boxes.
Forenames (name previously > notified to	
Surname _   Companies House)	
Date of birth (directors only)  Change of name  Forenames	DO
(enter new name)	NN NN
Surname	
Change of usual residential address (Enter new address)	AD
	Post town
	County/Region
	Postcode Country
Other change (please specify)	
	A serving director, secretary etc must sign the form below.
	FOR ALT OLITHALL OF DH & B Managers Limited
SIGNATURE	Signed M J 9 Date 3.3.93
	( by a serving director/secretary/administrator/administrative receiver/ receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ tor companies registered in England & 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 information on this	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,

form?

Tel:MJ/SJSB



### 200

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT Turn over page or resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address   **Date of birth  Business occupation +  Other directorships	Day Month Year  DA	
CONSENT SIGNATURE	Signed Date	

RESIL-NATION (This includes any form of ceasing to hold office e.g. death or removal from office)  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 0 1 10 3 9 3  XD X  Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.  DAVID FRANCIS  MORONEY  DO 2 10 1 10 4 15
CHANGE OF PARTICULARS	DC , , ,
Date of change of particulars  Change of particulars, as director	ZD Please mark the appropriate box.
Change of particulars, as secretary	> If change of particulars is as a director and secretary mark both boxes.
Forenames   (name previously > notified to   Surname   Companies House)  Date of birth (directors only)  Change of name (enter new name)  Forenames  Surname	DO
Change of usual residential address (Enter new address)	AD
Other change (please specify)	Post town  County/Region  Postcode  Country
	A serving director, secretary etc must sign the form below.
SIGNATURE	OHER Managoro Limited  Signed
	(by a serving director/secretary/administrator/administrative receiver).  (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in Englar & 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 information on this form?	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU Tel: MJ/SJSB



### 288

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	·
APPOINTMENT (Turn over page for resignation and change of particulars).  Appointment of director  Appointment of secretary	Day Month Year  DA	
Name *Style/Title Forenames		 
Surname		
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD	<u> </u>
Date of birth  Business occupation **  Other directorships **	Post town  County/Region  Postcode Country  Nationality NA  OC  I consent to act as director/secretary of the above named company	
CONSENT SIGNATURE	Signed Date	

	0961412
RESIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office)  Resignation etc, as director Resignation etc, as derector Resignation etc, as secretary  Forenames  Surname  Date of birth (directors only)  If cessation is other than resignation	DR 10 1 0 3 9 3  XD X
please state reason (eg death)  CHANGE OF PARTICULARS  Date of change of particulars  Change of particulars, as director  Change of particulars, as secretary	DC
Forenames   (name previously > notified to Surname   Companies House)  Date of birth (directors only)  Change of name (enter new name)  Forenames  Surname	DO : I I I I I I I I I I I I I I I I I I
Change of usual residential address (Enter new address)	Post town County/Region Postcode Country
Other change (please specify)	A serving director, secretary etc must sign the form below.
SIGNATURE	Signed ————————————————————————————————————
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & Wales or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland
To whom should Companies House direct	DENTON HALL BURGIN & WARRENS

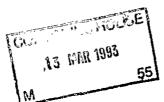
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU Tel: MJ/SJSB

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



Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT (Turn over page for resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname	Day Month Year  DA	
Usual residential address	Post town	
Date of birth  Business occupation  * Other directorships	Postcode Country  DO Nationality NA  OC  I consent to act as director/secretary of the above named company	
CONSENT SIGNATURE	Signed Date	

RESIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office)  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 0 1 1 0 3 9 3  XD X  Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.  EDWIN MICHAEL  MARLOW  DO 1   8   1   2   5   4
CHANGE OF PARTICULARS  Date of change of particulars	DC
Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
Change of particulars, as secretary	ZS mark both boxes.
Forenames   (name previously > notified to   Companies House,   Date of birth (directors only) Change of name (enter new name)   Forenames   Surname   Change of usual residential address (Enter new address)	no.
	A serving director, secretary etc must sign the form below.
SIGNATURE	Signed
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & 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 information on this form?	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU Tel: MJ/SJSB



### 288

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT Turn over page or resignation nd change of articulars).  Appointment of directors  Appointment of secretar	Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.	
Name *Style/Title Forenames		
Surname		
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD	
Date of birth  Business occupation	Post town County/Region Postcode DO Nationality NA  OC  I consent to act as director/secretary of the above named company	
CONSENT SIGNATURE	E Signed Date	

RESIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office)  Resignation etc.  Resignation etc, as director Resignation etc, as corretary  Forenames  Surname  Date of birth (directors only)  If cessation is other than resignation please state reason (cg death)	DR 0.1 0.3 9 3  XD X
CHANGE OF PARTICULARS	DC i i
Date of change of particulars  Change of particulars, as director	ZD Please mark the appropriate box.
Change of particulars, as secretary	ZS If change of particulars is as a director and secresary mark both boxes.
Forenames   (name previously   notified to	
Surname   Companies House)	
Date of birth (directors only)  Change of name  Forenames	DO
(enter new name) Potenames Surname	NN NN
Surname	
Change of usual residential address (Enter new oddress)	AD
	Post town
	County/Region
	Postcode Country
Other change (please specify)	
	A serving director, secretary etc must sign the form below.
	DH&B Managora Limited
SIGNATURE	Signed
	(by a serving director/secretary/administrator/administrative-receiver/receiver): (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ tor companies registered in England & 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 information on this	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,

form?

Tel: MJ/SJSB



### 200

#### CHANGE OF A DIRECTOR OR OR CHANGE IN PARTICULARS

ETARY

Corapany number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT (Turn over page for resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname	Day Month Year  DA	
Usual residential address  Date of birth  Eusmess occupation	Post town County/Region Postcode Country  Nationality + NA  OC	
Other directorships **  CONSENT SIGNATURE	I consent to act as director/secretary of the above named company  Signed Date	

RESIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office)  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 0 1 0 3 9 3  XD X
CHANGE OF PARTICULARS Date of change of particulars  Change of particulars, as director  Change of particulars, as secretary	DC
Forenames   (name previously > notified to   Surname   Companies House)  Date of birth (directors only)  Change of name (enter new name)  Forenames  Surname	DO
Change of usual residential address (Enter new address)	Post tovia  County/Region  Postcode  Country
Other change (please specify)  SIGNATURE	A serving director, secretary etc must sign the form below.  DAND ON PEHALE OF DESTRUCTION DATE 3.3.93  Signed Compared Date 3.3.93  (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & Wales or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland
To whom should Companies House direct	DENTON HALL BURGIN & WARRENS

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,

Tel:MJ/SJSB

any enquiries about information on this



# 288

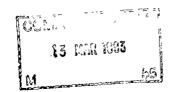
Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	····
APPOINTMENT (Turn over page for resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address   Date of birth  Business occupation  Other directorships  **  Date of birth  Cother directorships	Day Month Year  DA	
CONSENT SIGNATURE	I consent to act as director/secretary of the above named company  Signed Date	

RESIGNATION (This includes any form of ceasing to hold office e.g. death or vemoval from office)  Resignation etc, as director Resignation etc, as secretary  Forenames  Surname  Date of birth (directors only)  If cessation is other than resignation please state reason (cg death)	DR 0:1(0;3'9 3  XD X  Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.  MALCOLM DAVID JOHN  GROOM  DO 1:6 0:16 5:0
CHANGE OF PARTICULARS  Date of change of particulars	DC
Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
Change of particulars, as secretary	ZS mark both boxes.
Forenames   (name previously   > notified to   Companies House)  Date of birth (directors only)	DO
Change of name Forenames (enter new name)	NN
Surname	
Change of usual residential address (Enter new address)	Post town  County/Region  Postcode  Country
Other change (please specify)	
	A serving director, secretary etc must sign the form below.  FOR AND ON BEHALF OF  DHE B Managers Limited
SIGNATURE	Signed
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & Wates or Campanies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland
To whom should Companies House direct	DENTON HALL BURGIN & WARRENS

FIVE CHANCERY LANE, CLIFFORD'S INN, LOMDON,

Tel: MJ/SJSB

any enquiries about information on this



# 288

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT (Turn over page for resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames	Day Month Year  DA	
Surname		
*Honours etc		} لا
Previous forenames		: للـــــــــــــــــــــــــــــــــــ
Previous surname Usual residential address	AD	
Date of birth  Business occupation  Other directorships	Post town  County/Region  Postcode  Country  Nationality + NA  OC  I consent to act as director/secretary of the above named company	
CONSENT SIGNATURE	Signed Date	

RESIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office)  Resignation etc, as director Resignation etc, as secretary  Forenames  Surname  Di of birth (directors only)  If cessation is other than resignation please state reason (eg death)	DR 0 1 0 3.9 3  XD X  Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.  PAUL JOHN  GRIFFIN  DO 2 13 1 10 5 6
CHANGE OF PARTICULARS Date of change of particulars Change of particulars, as director Change of particulars, as secretary	DC
Forenames   (name previously > notified to   Companies House)  Date of birth (directors only)  Change of name (enter new name)  Forenames  Surname  Change of usual residential address (Enter new address)	DO ; i i i i i i i i i i i i i i i i i i
Other change (please specify)	Post town  County/Region  Postcode  Country
	A serving director, secretary etc must sign the form below.  FOR AND ON PETE 19 OF  DH&B Managers Limited  M \_ 4
SIGNATURE	Signed
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & Wales or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland
To whom should Companies House direct any en-puries about information on this	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,

form?

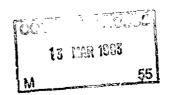
Tel: MJ/SJSB



### 288

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT (Turn over page For resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	Day Month Year  DA            CD   Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.	
Date of birth  Business occupation +  Other directorships +	Post town  County/Region  Postcode  Country  Nationality + NA  OC  I consent to act as director/secretary of the above named company  Signed  Date	
Consent Signature	0.0	<del></del>

RESIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office)  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   0   1   0   3   9   3  XD   X   Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.  CHARLES HARCOURT GERVIS  GREEN  DO   0   6   1   2   4   0
CHANGE OF PARTICULARS	DC 1 i i
Date of change of particulars	│ <del>└───┴──┴──┴──┴──┴───</del> │ <del>┌─────────────────</del>
Change of particulars, as director	ZD   Please mark the appropriate box.   If change of particulars is as a director and secretary
Change of particulars, as secretary	ZS mark both boxes.
Forenames (name previously	
> norifica to	
Surname _   Companies House)	
Date of birth (directors only)	DO
Change of name Forenames	NN
Surname	
Change of usual residential address (Enter new address)	AD
	_
	Post town
	County/Region
	Postcode Country
Other change (please specify)	
	A serving director, secretary etc must sign the form below.
	FOR AND ON BEHALF OF
	DH&B Managers Limited
SIGNATURE	Signed
	(by a serving director/secretary/administrator/administrative receiver/receiver/. (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & 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 information on this	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU Tel:MJ/SJSB
form?	Letter Ten Tentury 20.20



### 288

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT (Turn over page for resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames	Day Month Year  DA	
Previous surname		}
Usual residential address	AD	
Date of birth  Business occupation  Other directorships	Post town  County/Region  Postcode  Nationality + NA  OC  l consent to act as director/secretary of the above named company	11
CONSENT SIGNATURE	Signed Date	

RESIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office)  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 0 1 0 3 9 3  XD X
CHANGE OF PARTICULARS  Date of change of particulars  Change of particulars, as director  Change of particulars, as secretary	DC
Forenames   (name previously notified to Surname   Companies House)  Date of birth (directors only)  Change of name (cnter new name)  Forenames  Surname  Change of usual residential address (Enter new address)	DO NN  AD  Post town  County/Region
Other change (please specify)	Postcode Country
	A serving director, secretary etc must sign the form below.  FOR AND ON BEHALF OF  DH&B Managers Limited
SIGNATURE	Signed
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & 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 information on this	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,

form?

Tel: MJ/SJSB



#### CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT Turn over page or resignation and change of barticulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	Day Month Year  DA              CD   Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.  AD   Post town   County/Region   Country	
Date of birth  Business occupation  Other directorships	Postcode Country  Nationality NA  OC  I consent to act as director/secretary of the above named company	
CONSENT SIGNATURE	Signed Date	

\*Directors only

	U2044&6
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	DR 0 1 0 3 9 3  XD X Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.  MICHAEL JOHN
Forenames	
Surname	DOBLE
Date of birth (directors only)	DO 3 11 1 10 5 11
If cessation is other than resignation please state reason (eg death)	
CHANGE OF PARTICULARS  Date of change of particulars	DC
Change of particulars, as director	ZD   Please mark the appropriate box.  If change of particulars is as a director and secretary
Change of particulars, as secretary	ZS mark both boxes.
Forenames \( \) (name previously \( \) notified to	
Surname	
Date of birth (directors only)	DO ' i
Change of name (enter new name) Forenames	NN
Surname	
Survaine	
Change of usual residential address (Enter new address)	AD
	Post town
	County/Region
	Postcode Country
Other change (please specify)	
	A serving director, secretary etc must sign the form below.
	FCP AND CLI DEHAT ! OF DH&B Managers Limited
SIGNATURE	Signed
	( by a serving director/secretary/administrator/administrative receiver/  ( Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & 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 information on this form?	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU Tel:MJ/SJSB





	p. statement	******
Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT (Turn over page for resignation and change of particulars).  Date of appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address  Date of birth  Business occupation  Other directorships	Day Month Year  DA	
CONSENT SIGNATURE	Signed Date	·

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	DR   0   1   0   3   9   3
Forenames	
Surname	DAWS
Date of birth (directors only)  If cessation is other than resignation please state reason (eg death)	DO 11 11 0 13 4 13
CHANGE OF PARTICULARS  Date of change of particulars	DC   :
Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
Change of particulars, as secretary	ZS mark both boxes.
Forenames 7 (name previously	
> notified to Surname   Companies House)	
Date of birth (directors only)	DO I I I
Change of name Forenames	NN NN
(enter new name)  Surname	[1414]
Surpanie	
Change of usual residential address	
(Enter new address)	
	<u> </u>
	Post town
	County/Region
	Postcode Country
Other change (please specify)	
	A serving director, secretary etc must sign the form below.
	FOR AND ON BEHALF OF D H & B Managers Limited
SIGNATURE	Signed
	(by a serving director/secretal y/administrator/administrative-receiver/- receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & Wales or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland
To whom should Companies House direct	DENTON HALL BURGIN & WARRENS

FIVE CHANCERY LANE, CLIFFORD'S INN, LUNDON, EC4A 1BU Tel:MJ/SJSB

any enquiries about information on this



# 288

	Company number	CN 0961412	<u>.</u>
	Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT Turn over page for resignation and change of particulars).  Usu		Day Month Year  DA            CD   Please mark the appropriate box.  If appointment is as a director and secreta.y mark both boxes.  AD                Post town              County/Region                  Postcode                      DO                            I consent to act as director/secretary of the above named company	
c	ONSENT SIGNATURE	Signed Date	

RESIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office)  Resignation etc, as director Resignation etc, as director Resignation etc, as secretary  Forenames  Surname  Date of birth (directors only)	DR :0 1 0 3 9 3  XD X  Please mark the appropriate vox.  If resignation etc is as a director and secretary mark both boxes.  PHILIP ARTHUR  GOODWIN  DO 2 10 1 10 5 10
If cessation is other than resignation please state reason (eg death)	
CHANGE OF PARTICULARS  Date of change of particular	DC
Change of particulars, as director	ZD   Please mark the appropriate box.   > If change of particulars is as a director and secretary
Change of particulars, as secretary	ZS mark both boxes.
Forenames \( \) (name previously \( \) notified to	
Surname _   Companies House)	
Date of birth (directors only)	DO L
Change of name (enter new name)  Forenames	NN
Surname	
Change of usual residential address (Enter new address)	AD
	Post town
	County/Region
	Postcode Country
Other change (please specify)	
	A serving director, secretary etc must sign the form below.
	FOR AND ON BEHALF OF DH&B Nignagors Limited
SIGNATURE	Signed OUTHOF JEAS DATORY Date 3,3,93 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & 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 information on this form?	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC47 1BU Tel:MJ/SJSB



# 288

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	······································
APPOINTMENT (Turn over page for resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	Day Month Year  DA	
Date of birth  Business occupation  Other directorships	Post town  County/Region  Postcode  Country  Nationality + NA  OC  I consent to act as director/secretary of the above named company	
CONSENT SIGNATURE	Signed Date	

RESIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office)  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 0 1:0 3 9 3  XD X  Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.  JAMES ANTHONY  DALLAS  DO 2   1   0   4   5   5
CHANGE OF PARTICULARS  Date of change of particulars	DC
Change of particulars, as director  Change of particulars, as secretary	ZD   Please mark the appropriate box.   S   If change of particulars is as a director and secretary mark both boxes.
Forenames   (name previously > notified to   Surname   Companies House)    Date of birth (directors only)   Change of name (enter new name)   Forenames   Surname	DO
Change of usual residential address (Enter new address)	AD
Other change (please specify)	Post town  County/Region  Postcode  Country
	A serving director, secretary etc must sign the form below.
SIGNATURE	FOR AGD ON PEHALF OF  D H & B Managore Limited  Signed
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & 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 information on this form?	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU Tel:MJ/SJSB



# 288

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT (Turn over page for resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname	Day Month Year  DA : ! ! !  CD	
Date of birth  Business occupation  Other directorships	Post town  County/Region  Post code  Country  DO	
CONSENT SIGNATURE	Signed Date	·

	<b>ジンじます味わ</b>
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	DR ;0 ,1 ;0 :3 ,9 ;3
Forenames	
Surname	CAVE-BROWNE-CAVE
Date of birth (directors only)  If cessation is other than resignation please state reason (eg death)	DO 2 16 0 18 4 19
CHANGE OF PARTICULARS	DC
Date of change of particulars  Change of particulars, as director	ZD Please mark the appropriate box.  If change of particulars is as a director and secretary
Change of particulars, as secretary	ZS mark both boxes.
Forenames   (name previously > notified to   Companies House)	
Date of birth (directors only)  Change of name (enter new name)  Forenames	DO
Surname	
Change of usual residential address (Enter new address)	AD
	Post town
	County/Region
	Postcode Country
Other change (please specify)	
	A serving director, secretary etc must sign the form below.
	FOR AND ON BEHALF OF
	DH&B Managers Limited
SIGNATURE	Signed
	(by a se, ving director/secretary/administrator/administrative receiver/ receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & Wales or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland
To whom should Companies House direct	DENTON HALL BURGIN & WARRENS

EC4A 1BU

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,

Tel: MJ/SJSB

any enquiries about information on this



# 288

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	· · · · · · · · · · · · · · · · · · ·
APPOINTMENT Turn over page for resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours ete  Previous forenames  Previous surname  Usual residential address	Day Month Year  DA              CD	
Date of birth  Business occupation  Other directorships	Post town  County/Region  Postcode  OC  Nationality + NA  OC  I consent to act as director/secretary of the above named company  Signed  Date	
CONSENT SIGNATURE	Signed	

RESIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office)  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   0   1   0   3   9   3  XD   X   Please mark the appropriate box.  If resignation etc is as a director and secretary mark both boxes.  SIMON JOHN SAVILLE  BROWN  DO   0   6   0   7   5   0
CHANGE OF PARTICULARS	DC , ,
Date of change of particulars  Change of particulars, as director	ZD Please mark the appropriate box.
Change of particulars, as secretary	ZS If change of particulars is as a director and secretary mark both boxes.
Forenames   (name previously > notified to   Companies Howse)  Date of birth (directors only)  Change of name (enter new name)  Forenames  Surname	DO
Change of usual residential address (Enter new address)	AD
Other change (please specify)	Post town  County/Region  Postcode Country
	A serving director, secretary etc must sign the form below.  FOR AND ON BEHALF OF  DHB Managers Limited
SIGNATURE	Signed
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & 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 information on this form?	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU Tel:MJ/SJSB



# 200

Compar / number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT Turn over page or resignation and change of barticulars).  Date of a pointment Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address  Date of birth  Business occupation  Other directorships	Day Month Year  DA	
CONSENT SIGNATURE	Signed Date	

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)	DR   0   1   0   3   9   3    XD   X
If cessation is other than resignation please state reason (eg death)  CHANGE OF PARTICULARS	
Date of change of particulars  Change of particulars, as director	ZD Please mark the appropriate box.
Change of particulars, as secretary	ZS
Forenames   (name previously   notified to   Companies House)	
Date of birth (directors only)  Change of name (enter new name)  Forenames	DO I I I I I I I I I I I I I I I I I I I
Surname	
Change of usual residential address (Enter new address)	AD
	Post town
Other change (please specify)	Postcode Country
	A serving director, secretary etc must sign the form below.
SIGNATURE	Signed
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & 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 information on this form?	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU Tel:MJ/SJSB



# 200

Company number	CN 0961412	M
Company name	GRAY'S INN SECRETARIES LIMITED	
APPOINTMENT Turn over page for resignation and change of particulars).  Appointment of director  Appointment of secretary  Name *Style/Title  Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	Day Month Year  DA	
Date of birth  Business occupation + Other directorships	Post town  County/Region  Postcode  Country  Nationality + NA  OC  I consent to act as director/secretary of the above named company  Signed  Date	
CONSENT SIGNATURE	отдиса	

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	XD   X   Please mark the appropriate box.
Date of birth (directors only)  If cessation is other than resignation please state reason (eg death)	DO 1 18 0 12 5 11
CHANGE OF PARTICULARS  Date of change of particulars	DC , , ,
Change of particulars, as director	ZD
Change of particulars, as secretary	ZS mark both boxes.
Forenames   (name previously > notified to   Companies House	
Date of birth (directors only,	DO.
Change of name (enter new name)  Forenames	NN
Surname	
Change of usual residential address (Enter new address)	AD
	Post town
	1
	Postcode Country
Other change (please specify)	
	A serving director, secretary etc must sign the form below.
	D H & B Managors Limited
SIGNATURE	SignedAliTHORISED SIGNATORY Date 3.3.23 (by a serving director/secrelary/administrator/administrative receiver/- receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & 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 information on this form?	DENTON HALL BURGIN & WARRENS FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU Tel: MJ/SJSB