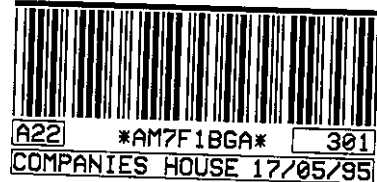


CHA 115

THE SECRETARIAT



288

Change of director or secretary or change of particulars.

Company number

CN 1188567

Company name

J.L.W. Supply Company

Appointment

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

Date of appointment

Day Month Year

DA 01 05 95

CD X

CS

Appointment of director

Appointment of secretary

Name

*Style/Title

Mr

Forenames

Julian Bruce

Surname

Nairn

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 53, Broxash Road

Post town

LONDON

County/Region

Postcode

SW11 6AD

Country England

Date of birth+

DO 19 08 53

Nationality+ NA British

Business occupation+

OC Director

Other directorships+

None

I consent to act as director of the above named company

Consent signature

Signed

Date

12.05.95

*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

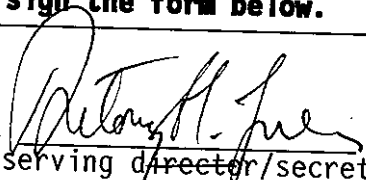
Country

Other change

(please specify)

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

Signature

Signed  Date 16th May 1995
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

A H Jones
22, Hanover Square
LONDON
W1A 2BN

Tel: 0171-457-3863

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?