

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



a new director or secretary complete the box below. If this space is insufficiant use continued on sheet. Amaging of the continued on sheet is insufficiant use continued on sheet.	Please do not write in this margin	Pursuant to section 288 of the Companies A	ct 1985			
* Insert (Iname) * TRETUPORT INVESTMENTS LIBITED ** ONLY AND RESIDENCE AS A LICITED	řegibly, preferably	To the Registrar of Companies	For official use			
of company of specify the change and date thereor and if this consists of the grave director or secretary complete the box below. In the official use a conditionation sheet. Previous name(s) (note 2) NANE Address (notes 3 and 4) / PURCE GREEN CLOSE Other directorships (note 6)s functions directors only. Sapplicable to directors only. Applicable to directors only. Toler Ey Considered Toler Ey Considered Previous name(s) (note 2) NANE Address (notes 3 and 4) / PURCE GREEN CLOSE SOUTH NUTFIELD Other directorships (note 6)s functions of the following standard of the company named above Shartled pl summed. The parties standard of the company named above Signature Presentor's name address and reference (if any): S.W. BRUMLER Presentor's name addres		Name of company				
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Name (note 2 and 3)	SM A SM A	Business occupations	5 applicable to directors onl
Previous name(s) (note 2)		Nationality§	·
Address (notes 3 and 4)	<u> </u>		_}
(m) (m)		Date of birth (where applicable)	
<u></u>	Postcode	(note 5)§	
Other directorships (note 6	s)§		
I consent to act as [directo	or] [secretary]† of the company	y named on page 1	‡ Insert Director.
Signature		Date	Secretary, Administrato
		on sheets attached (see note 7) ECLETARY Date 1/3/90 .	Administrativ Receiver or Receiver (Scottand) as appropriate

Notes Director

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be give 1, together with any previous christian name(s) or surname(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—
 - (a) a public company;
 (b) the subsidiary of a public company; or
 (c) the subsidiary of a public company registered in Northern Ireland
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).