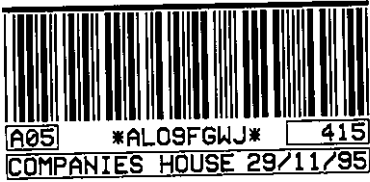


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Change of director or secretary or change of particulars.

Company number

Company name

Appointment

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

Consent signature

Company Number 1423757

CN 1423757

SMITH & WILLIAMSON NOMINEES

Day Month Year

DA 2/3 1/1 9/5

CD

CS X

Mr

Martin John

Rose

AD Flat 5

61 Kensington Gardens Square

London

W2 4BA

Country

DO

Nationality

NA

OC

I consent to act as ~~director~~/secretary of the above
named company

Signed

Martin Rose

Date 23/11/95

A serving director etc must also sign this form

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)

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

Surname Companies House)

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)

DR 2|3 1|1 9|5

XD

XS X

Smith & Williamson Chartered Accountants

DO

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed

AR Williams

Date

23/11/95

by a serving Director

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?

Company Number 1423757

Smith & Williamson Chartered Accountants
No 1 Riding House Street

London
W1A 3AS

Tel: