



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 01659209

Company name

Ivory & Sims Broomfield plc

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

DA 14 11 95

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name \*Style/title

MR

Forenames

Raymond James

Surname

Abbott

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 44 Colliestone Avenue

Post town

Edinburgh

County/region

Postcode

EH15 2JR Country U.K.

Date of birth†

DO 0120359 Nationality† NA British

Business occupation†

OC Investment Manager

Other directorships†

See attached

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

Consent signature

Signed RJA Raymond J Abbott Date 24 November 95

\*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given. - for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.



A24 \*AYXMIHYD\* 168 COMPANIES HOUSE 06/01/96

COMPANIES HOUSE 02/12/95

## 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)

**DR**

**XD**

**XS**

Please mark the appropriate box.  
If resignation etc is as a director and secretary  
mark both boxes.

**DO**

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

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*)

**DC**

**ZD**

**ZS**

Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

**DO**

Change of name (*enter new name*)

Forenames

Surname

**NN**

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.

**Signature**

IPB

Signed



Date 21/11/95

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**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?

Ian Paterson Brown  
Ivory & Sime plc, One Charlotte Square  
Edinburgh Tel: 0131 225 1357

**RAYMOND ABBOTT**

<b>Current UK Directorships</b>	<b>Nature of Business</b>	<b>Date Appointed/Resigned</b>
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Cambridge Animation Systems Ltd	Software development	June 1992
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**Previous UK Directorships  
(within 5 years)**

English Plastics Group Ltd	Plastics manufacturer	Resigned 4.3.94
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**Current Overseas  
Directorships**  
None

**Previous Overseas  
Directorships (within 5  
years)**

None