

Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948 as amended by section 22 of the Companies Act 1976 and section 95 of the Companies Act 1981

Please do not write in this binding margin.

To the Registrar of Companies

For official use

Company number

001114

1823605

Name of Company

REGENT DORCHESTER

Limited*

Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate

† specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

‡ Applicable to directors only.

+ Enter particulars of other directorships held or previously held (see note 6). If this space is insufficient use a continuation sheet.

§ delete as appropriate

hereby notifies you of the following change(s):

*The persons particulars of which appear below were appointed additional Directors of the Company on 14th January 1985 and the resignations of Messrs. I. Stein, H.B. Brehm and I.R. Gibson as Directors of the Company were accepted on the same date

Particulars of new director or secretary (see note 1)

Name (notes 2 & 3)	CHRISTOPHER OXWOOD	Business occupation ‡	ESTATE MANAGER
Previous name(s) (note 2)	NONE	Nationality ‡	BRITISH
Address (notes 3 & 4)	LOVELOCKS HOUSE STEFFORD WOODLANDS HUNGERFORD, BUCKS	Date of birth (where applicable) (note 5) ‡	16. 2. 44
Other directorships ‡ +	NONE		
I hereby consent to act as [director] [secretary] § of the above-named company			
Signature		Date 14. 1. 85	

Name (notes 2 & 3)	FOGAR LEWIS BROWN	Business occupation ‡	COMPANY SECRETARY / DIRECTOR
Previous name(s) (note 2)	NONE	Nationality ‡	BRITISH
Address (notes 3 & 4)	WILLOWOOD 4, CROFTON CLOSE WEST END, WOKING, SURREY	Date of birth (where applicable) (note 5) ‡	15/10/21
Other directorships ‡ +	GNBC GALLERIES LTD, GENAUO AIR GENERAL NAVIGATION & COMMERCE CO LTD, LASTCLIFF LTD, GENAUO OIL SERVICES LTD		
I hereby consent to act as [director] [secretary] § of the above-named company see attached sheet			
Signature		Date 14. 1. 85	

number of continuation sheets attached (see note 7)

1

Signature

[Director] [Secretary] § Date 14. 1. 85

Presentor's name, address and reference (if any):

McKenna & Co
Invervale House
1, Alburych
London WC2R0LF

Ref SAR

For official use
General section

Post room



DIRECTORSHIPS OF E. L. BROWN CONT.

* GENAUCO COMPUTER SERVICES LTD

SHAWWISE LTD

BALNAGOWN CASTLE PROPERTY LTD

TARBAT HOUSE LTD

ED

LIST OF DIRECTORSHIPS
OF MR. C.O.P. HANBURY AT 15.1.85

DORCHESTER HOTEL LIMITED
PAGEGUIDE LIMITED
DORCHESTER JEWELLERS LIMITED



LIST OF DIRECTORSHIPS

MR. E.L. BROWN AT 15.1.85

G.N. & C. GALLERIES LIMITED

GENAVCO AIR

GENERAL NAVIGATION & COMMERCE CO. LIMITED

LASTCLIFF LIMITED

GENAVCO OIL SERVICES LIMITED

GENAVCO COMPUTER SERVICES LIMITED

SHAMWISE LIMITED

BALNAGOWN CASTLE PROPERTY LIMITED

TARBAY HOUSE LIMITED

DORCHESTER HOTEL LIMITED

PAGEGUIDE LIMITED

DORCHESTER JEWELLERS LIMITED

