



288

Change of director or secretary or change of particulars.

Company number

CN 2098143

Company name

Smith New Court International (Holdings) Limited

Appointment

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

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+

Day Month Year

DA 10 11 95

CD X

CS

Mrs.

Carol Ann

Langham

AD 30, Sandford Road

Bromley

KENT

BR2 9AW

Country

DO 22 09 44 Nationality+ NA Canadian

OC Company Secretary

PLEASE SEE ATTACHED

I consent to act as director of the above named
company

Consent signature

Signed *Ch Langham* Date *22 November 1995*

*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*)

DR			
XD			
XS			

DO			
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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

Other change (*please specify*)

DC			
ZD			
ZS			

DO			
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NN

AD

Country

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

Signature

Signed Naila Gorda Date 22 Nov '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 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?

M.I. Richards
25 Ropemaker Street
LONDON
EC2Y 9LY

Tel: 0171 628 1000

17/11/95

Current Appointments for C.A. Langham

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by MLEP</u>			
2189033	Benson Nominees Limited	10/11/95	Director
1882686	C.P.W. Limited	14/02/89	Director
2098132	Chetwynd Nominees Limited	10/11/95	Director
2189028	Citygate Nominees Limited	10/11/95	Director
2035410	CLO Funding Limited	27/04/88	Director
730379	Farrington Investments Limited	10/11/95	Director
2058176	Merrill Lynch Asset Management	15/12/87	Alternate Director
1967587	Merrill Lynch Equities Limited	19/05/89	Director
542456	Merrill Lynch Gilts (Nominees) Limited	27/11/89	Director
2022661	Merrill Lynch Global Asset Management Limited	07/09/93	Alternate Director
2098134	Merrill Lynch Investment Services Limited	10/11/95	Director
1900010	Merrill Lynch Nominees Limited	07/03/86	Director
1859574	Merrill Lynch Private Capital Limited	14/03/88	Director
1057583	N.Y. Nominees Limited	10/11/95	Director
2189031	Paramount Nominees Limited	10/11/95	Director
2982780	RNML Limited	24/10/94	Director
2098139	S.N.C. Nominees Limited	10/11/95	Director
1066085	Sealion Nominees Limited	10/11/95	Director
1226925	Smith Bros (Services & Leasing) Limited	10/11/95	Director
1047490	Smith Bros Nominees Limited	10/11/95	Director
1850442	Smith Bros Participations Limited	10/11/95	Director
1640609	Smith New Court Financial Services Limited	10/11/95	Director
2098143	Smith New Court International (Holdings) Limited	10/11/95	Director
1638666	Storey Saver Limited	10/11/95	Director