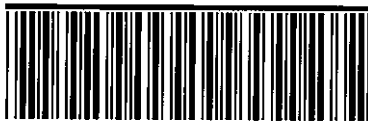


THE SECRETARIAT



A28 *AFR8YAXT* 365
COMPANIES HOUSE 28/04/95

288

Change of director or secretary or change of particulars.

Company number

CN 2308212

Company name

HUMBERCLYDE NOVEMBER LEASING LIMITED

Appointment

(Turn to Date of appointment
next page
for resign- Appointment of director
ation and Appointment of secretary
change of parti-
culars) 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

CD

CS

AD

Country

DO

Nationality+

NA

OC

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

Consent signature

Signed _____ Date _____

*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)

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

Country

Other change (*please specify*)

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?

DR 10 04 95

XD X

XS

COLIN PETER

TOURICK

DO 23 09 52

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

Date

13.04.95

(by a serving ~~director~~/secretary/administrator/
~~administrative receiver~~/receiver)
 (delete as appropriate)

N.D. JAMES

UFB HUMBERCLYDE PLC

UNITED HOUSE, BARTLEY HEATH BUSINESS PARK
 BARTLEY WAY, HOOK
 HAMPSHIRE RG27 9UF

Tel: 0256 760000