



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black



288

Change of director or secretary or change of particulars.

Company number

CN 2329963

Company name

BLACKBERRY LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

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 1 3 0 7 9 5

CD X

CS

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

THOMAS JOHN

THOMSON

AD 25 MORETON AVENUE

HARPENDEN

HERTFORDSHIRE

AL5 2EU

Country

DO 0 2 1 1 5 0

Nationality [†] NA BRITISH

OC SOLICITOR

(see continuation sheet)

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

Consent signature

Signed

Date 23/7/95

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

THOMAS JOHN THOMSON

Directorships

Current	Company Name	Appointment	Title	
	AVERCROSS MARKETING LIMITED	17/12/1990	DIRECTOR	
	CENTRAL LONDON SECURITIES LIMITED	24/01/1994	DIRECTOR	
	CHARLWORTH LIMITED	19/12/1994	DIRECTOR	
	CLIFFORDS INN MANAGEMENT COMPANY LIMITED	16/04/1987	CHAIRMAN	
	INSTANT OFFICE PROPERTIES LIMITED	11/05/1988	SOLE DIRECTOR	
	MISOTIS INVESTMENTS INTERNATIONAL SA	01/07/1991	DIRECTOR	
Past	Company Name	Appointment	Cessation	Title
	100 CAMBRIDGE GROVE LIMITED	28/05/1987	26/02/1993	DIRECTOR
	BINGRAM LIMITED	17/11/1983	01/02/1990	DIRECTOR
	BRENT HOUSE LIMITED	17/03/1988	16/06/1988	DIRECTOR
	BRENT HOUSE LIMITED	09/08/1989	26/02/1993	DIRECTOR
	BRIDEGLEN IMPEX LIMITED	23/02/1990	26/02/1993	DIRECTOR
	CI TOWER INVESTMENTS LIMITED	27/02/1990	26/02/1993	DIRECTOR
	CLIFFORDS INN LIMITED	07/04/1987	26/02/1993	DIRECTOR
	CLSH MANAGEMENT LIMITED	16/03/1994	31/12/1994	DIRECTOR
	COVENTRY HOUSE LIMITED	17/03/1988	26/02/1993	DIRECTOR
	DEANERY STREET LIMITED	09/12/1988	26/02/1993	DIRECTOR
	CLS HOLDINGS PLC	10/06/1992	02/09/1992	DIRECTOR
	HOLLAND PARK AVENUE LIMITED	17/01/1986	26/02/1993	SOLE DIRECTOR
	HOLLAND PARK AVENUE LIMITED	17/01/1986	09/11/1994	DIRECTOR
	INGRAM HOUSE LIMITED	05/05/1987	26/02/1993	DIRECTOR
	LANSCOMBE INVESTMENTS LIMITED	17/03/1988	26/02/1993	DIRECTOR
	LARKHALL LANE LIMITED	24/02/1987	26/02/1993	DIRECTOR
	LOCALRIGHT LIMITED	10/05/1988	26/02/1993	SOLE DIRECTOR
	NEW MALDEN HOUSE LIMITED	23/08/1990	26/02/1993	DIRECTOR
	NEW OXFORD STREET LIMITED	25/05/1987	26/02/1993	DIRECTOR
	NEW PRINTING HOUSE SQUARE LIMITED	19/06/1992	17/12/1992	DIRECTOR
	NOBLESIDE LIMITED	30/07/1986	26/03/1990	DIRECTOR
	ONE LEICESTER SQUARE LIMITED	22/12/1988	09/11/1994	DIRECTOR
	ONSLow GARDENS LIMITED	29/03/1987	26/02/1993	SOLE DIRECTOR
	RAYMAN FINANCE LIMITED	28/05/1987	26/02/1993	DIRECTOR
	REX HOUSE LIMITED	17/01/1986	26/02/1993	SOLE DIRECTOR
	REX HOUSE LIMITED	17/01/1986	09/11/1994	SOLE DIRECTOR
	SECTORPRIDE LIMITED	30/06/1987	26/02/1993	DIRECTOR
	SINGDAME LIMITED	06/12/1989	02/01/1990	DIRECTOR
	SOUTHERN HOUSE LIMITED	02/06/1992	26/02/1993	DIRECTOR
	SPRING GARDENS LIMITED	30/03/1988	09/11/1994	DIRECTOR
	SPRING GARDENS II LIMITED	01/12/1989	26/02/1993	DIRECTOR
	STAPLEBROOK INVESTMENTS LIMITED	06/07/1987	26/02/1993	DIRECTOR
	WESTMINSTER TOWER LIMITED	30/06/1987	26/02/1993	DIRECTOR

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 *(this section is not for appointments or resignations)*

Complete this
section in all
cases where
particulars of a
serving director/
secretary, 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)

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

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

20/7/95

(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?

MR T J THOMSON

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET

LONDON SE11 5EH