



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 <sup>†</sup>

Business occupation <sup>†</sup>

Other directorships <sup>†</sup>

Day Month Year

DA 2 2 1 2 9 5

CD X

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

CS

BENGT FILIP

MORTSTEDT

AD 21 MULBERRY WALK

LONDON

SW3 6DZ

Country

DO 0 3 0 4 4 8

Nationality <sup>†</sup> NA SWEDISH

OC DIRECTOR



A25 \*ABPYVIGY\* 154  
COMPANIES HOUSE 24/01/96

Consent signature

Signed

Date 22.12.95

(see continuation sheet)

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

\* Voluntary details <sup>†</sup> Directors only

A serving director etc must also sign the form following.

BENGT FILIP MORTSTEDT

# Directorships

Current	Company Name	Appointment	Title	
	100 CAMBRIDGE GROVE LIMITED	16/05/1988	CHAIRMAN	
	AGELOOK LIMITED	20/10/1992	CHAIRMAN	
	BINGRAM LIMITED	15/10/1987	CHAIRMAN	
	BLACKBERRY LIMITED	22/12/1995	DIRECTOR	
	BRENT HOUSE LIMITED	09/08/1989	CHAIRMAN	
	BRIDGLEN IMPEX LIMITED	28/02/1990	CHAIRMAN	
	CHANCEL HOUSE LIMITED	31/03/1994	DIRECTOR	
	CI TOWER INVESTMENTS LIMITED	27/02/1990	CHAIRMAN	
	CLIFFORDS INN LIMITED	16/05/1988	CHAIRMAN	
	CLSH MANAGEMENT LIMITED	10/12/1993	CHAIRMAN	
	COVENTRY HOUSE LIMITED	08/09/1989	CHAIRMAN	
	DEANERY STREET LIMITED	09/12/1988	CHAIRMAN	
	DURNVALE LIMITED	07/09/1995	DIRECTOR	
	FINCHKEMP LIMITED	10/11/1995	DIRECTOR	
	CLS HOLDINGS PLC	09/07/1992	CHAIRMAN	
	HOLLAND PARK AVENUE LIMITED	01/01/1994	DIRECTOR	
	INGRAM HOUSE LIMITED	16/05/1988	CHAIRMAN	
	LANSCOMBE INVESTMENTS LIMITED	08/09/1989	CHAIRMAN	
	LARKHALL LANE LIMITED	16/05/1988	CHAIRMAN	
	LOCALRIGHT LIMITED	26/02/1993	CHAIRMAN	
	MIRENWEST LIMITED	29/11/1994	DIRECTOR	
	MISOTIS INVESTMENTS INTERNATIONAL SA	14/11/1990	DIRECTOR	
	NEW LONDON HOUSE LIMITED	14/02/1994	DIRECTOR	
	NEW MALDEN HOUSE LIMITED	23/09/1992	CHAIRMAN	
	NEW OXFORD STREET LIMITED	16/05/1988	CHAIRMAN	
	NEW PRINTING HOUSE SQUARE LIMITED	20/10/1994	DIRECTOR	
	NYK INVESTMENTS LIMITED	25/11/1992	CHAIRMAN	
	ONE LEICESTER SQUARE LIMITED	10/04/1989	CHAIRMAN	
	ONSLow GARDENS LIMITED	26/02/1993	CHAIRMAN	
	PANTHEON SECURITIES LIMITED	09/06/1989	DIRECTOR	
	RAYMAN FINANCE LIMITED	16/05/1988	CHAIRMAN	
	REX HOUSE LIMITED	01/01/1994	DIRECTOR	
	SECTORPRIDE LIMITED	16/05/1988	CHAIRMAN	
	SEEKTASK LIMITED	26/02/1993	CHAIRMAN	
	SOUTHERN HOUSE LIMITED	30/06/1992	CHAIRMAN	
	SPRING GARDENS LIMITED	26/02/1993	CHAIRMAN	
	SPRING GARDENS II LIMITED	04/12/1989	CHAIRMAN	
	STAPLEBROOK INVESTMENTS LIMITED	16/05/1988	CHAIRMAN	
	VAUXHALL CROSS LIMITED	06/05/1993	CHAIRMAN	
	WESTMINSTER TOWER LIMITED	16/05/1988	CHAIRMAN	
Past	Company Name	Appointment	Cessation	Title
	NEW PRINTING HOUSE SQUARE LIMITED	09/07/1992	17/12/1992	CHAIRMAN
	ONSTEAD LIMITED	06/03/1990	22/12/1995	SOLE DIRECTOR
	SINGDAME LIMITED	02/01/1990	22/12/1995	CHAIRMAN

## 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

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

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

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

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.

MR T J THOMSON

6 SPRING GARDENS

CITADEL PLACE

TINWORTH STREET

LONDON SE11 5EH

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

or

To whom should Companies House direct any enquiries about the information on this form?