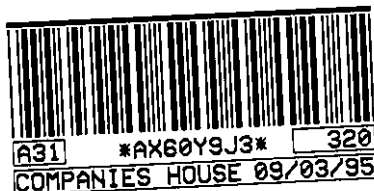




BLUEPRINT
Company Secretary

CHA 101



288

This form should be completed in black

Change of director or secretary or change of particulars.

Company number

CN 2388301

Company name

FRESHLANE 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 2 4 0 2 9 5

CD X

CS

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

JOHN KEVIN

FARRELL

26 ALMA SQUARE

LONDON

W8

Country

DO 1 4 0 9 4 8

Nationality [†] NA BRITISH

OC FINANCIAL CONSULTANT

CURRENT : DEANSTRAND PROPERTIES LIMITED

ROBERT FRASER (SWANLEY) LIMITED

ANSTAKE LIMITED

(see continuation sheet)

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

Consent signature

Signed

John Farwell

Date 2.3.95.

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

FRESHLANE LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

JOHN KEVIN FARRELL

OTHER CURRENT DIRECTORSHIPS

THE STERLING CREDIT GROUP LIMITED (FOMERLY ROBERT FRASER INVESTMENTS LTD)

STERLING TRUST LIMITED

STERLING PROPERTY DEVELOPMENTS LIMITED

Investor in Business Limited

Consultants in Business Limited

J.K. Farrell & Co Limited

Symsem Limited

Thames Data Services Limited

Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

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)

DR ☐

XD ☐

XS ☐

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

DO ☐

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)

Forenames

Surname

Change of name (enter new name)

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

2.3.95

(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.

JOHN MICHAEL BOTTOMLEY

FRASER HOUSE

29 ALBEMARLE STREET

LONDON W1X 3FA

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