

**Notice of change of directors or secretaries or in their particulars****288**

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 8)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

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2439464

Name of company

* insert full name
of company

o specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

§ Applicable to
directors only.

† delete as
appropriate

* KIMBERLY GULF LIMITED

notifies you of the following change(s):

o Combined Secretarial Services Limited resigned as secretary of company 3rd Nov. 1989

Particulars of new director or secretary (see note 1)

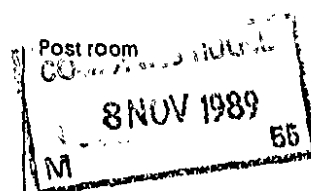
Name (note 2 and 3)		Business occupation§
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4)		Date of birth (where applicable) (note 5)§
	Postcode	
Other directorships (note 6)§		
I consent to act as [director][secretary]† of the company named above		
Signature		Date

Continued overleaf

Presentor's name address and
reference (if any):

COMPANY FORM SERVICES 110 WHITEHALL ROAD, CARDIFF. CF4 3LY
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For official Use
General Section



Name (note 2 and 3)		Business occupation§
Previous name(s) (note 2)		
Address (notes 3 and 4)		Nationality§
Postcode		
Other directorships (note 6)§		Date of birth (where applicable) (note 5)§
I consent to act as [director] [secretary]† of the company named on page 1		
Signature		Date

§ applicable to directors only.

† delete as appropriate

‡ Insert Director, Secretary, Administrator, Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature: *Richardas* Designation: *Secretary*
ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED

Date 3-11-89

Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.
A previous christian name or surname need not be given if:—
(a) in the case of a married woman, it was a name by which she was known before her marriage; or
(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—
(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;
(c) a wholly-owned subsidiary of the company making the return; or
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
- The address for companies registered in England and Wales or Wales is:—
The Registrar of Companies
Companies House
Crown Way
Maidenhead
Cardiff
CF4 3UZ
or, for companies registered in Scotland:—
The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ