

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Change of particulars for director or secretary

Company Number		ny Number	2469265
Company Name in full F 2 8 8 C 0 1 A *			BROWN SHIPLEY VENTURE MANAGERS LIMITED
			Day Month Year
nanges of articulars	Complete	in all cases	Date of change of particulars 25 07 1995
rm	Name	*Style / Title	MR. *Honours etc
		Forename(s)	MARK JOHN
		Surname	HALLALA Day Month Year
		† Date of Birth	23 12 1960
Change of name (enter new name) Forename(s)			
		Surname	
Change of usual residential address			
		Post town	
	Co	ounty / Region	Postcode
		Country	
Other change	(p	lease specify)	APPOINTED A DIRECTOR OF PEM MANAGEMENT LIMITED
			A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.		Signed	Date 28th July 1995 (by a serving director) secretary / administrator / administrative receiver / receiver / receiver
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Brown, Shipley & Co. Limited, Founders Court, Lothbury, London, EC2R 7HE.
			Ref: JTW Tel 0171 606 9833
			DX number DX exchange
A07 *ADAIRDL4* 81 COMPANIES HOUSE 02/08/95			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh