



COMPANIES FORM No. 288

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

For official use

Company number

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

--	--	--	--

2487393

Name of company

* W.W. (1990) LIMITED

* Insert full name
of companySpecify 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.

notifies you of the following change(s):

With effect from the date below STOORNE INCORPORATIONS
LIMITED and STOORNE SERVICES LIMITED resigned as DIRECTORS
of the Company and the undermentioned was appointed

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) JAMES NICHOLAS STONES		Business occupation ⁵ SOLICITOR
Previous name(s) (note 2)		Nationality ⁵ BRITISH
Address (notes 3 and 4) HAM COURT, HAM ROAD, CHARLTON KINGS, CHELTENHAM, GLOS		Date of birth (where applicable) (note 5) ⁵
Postcode GL52 6ND		
Other directorships (note 6) ⁵		
SEE ATTACHED LIST		
I consent to act as [director][secretary] [†] of the company named above		
Signature X		Date 17.4.1990

⁵ Applicable to
directors only.[†] delete as
appropriate

Continued overleaf

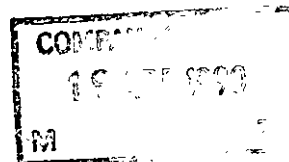
PRINTED AND SUPPLIED BY

JordansJORDAN & SONS LIMITED
21 ST THOMAS STREET
BRISTOL BS1 6JS
TELEPHONE 0272 230600
TELEX 449119 FAX 0272 230063
DX 73161 BRISTOL
TELECOM GOLD 74 JCR007Member of
The Law Society
Association

5/87

Presenter's name address and
reference (if any):For official Use
General Section

Post room



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

[§] applicable to directors only.

[†] Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

For and on behalf of **QUADRANGLE SECRETARIES LIMITED** number of continuation sheets attached (see note 7)

Signature

Designation[‡]

SECRETARY

Date

17.4.90

Notes

1 '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.

2. 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

3 Where all the partners in a firm are joint secretaries, only the firm 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.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 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

6 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.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

*James Nicholas Stones

Albany Court (No.3) Services Limited	
Alphagrad 4 Limited *	resigned 16.11.87
Alphagrad 5 Limited (struck off 22.2.89)	
Alynva Properties Limited	
Amberley Enterprises Limited *	resigned 8.7.86
Bestvest Property Company Limited	
Barnes Paice (International) Limited *	resigned 4.2.85
Bob Chick Construction Limited	
Bob Chick Limited	
Cinquad Investments Limited	
Churchdown Hardware Limited	
Cottesloe Property Investments Limited *	resigned 16.1.89
Curlaw Investments Limited	
D L Tomlins & Sons Limited *	resigned 12.6.86
Delafield Holdings Limited	
Delagyle Fishing Limited	
Discovery Channel (UK) Limited *	resigned 9.2.90
Discovery (UK) Limited *	resigned 9.2.90
Duoquad Limited	
East Hall Farms Limited *	resigned 2.5.86
European Mining Finance Limited	
Gaintrench Limited *	resigned 17.3.86
General Holdings Limited	
Harbourside (Tewkesbury) Management Company Limited	
Hever Investments Limited	
Holiday Centre Limited	
Holidayfax Limited	
Innsworth Nominees Limited *	resigned 12.2.85
Interiors Direct Limited	
JSR Estates Limited	
Key Properties Limited	
Kingston Financial Services Limited *	resigned 18.2.88
Kirby Estates Limited	
Lemonbrook Limited *	resigned 3.6.88
Lillifarms Limited	
Merit Estates Limited	
Mister Fish Limited *	resigned 24.6.85
Morgan Hemingway & Co Limited	
New World Trust Corporation	
New World Trustee Services (UK) Limited	
Nonmfield Limited	
Octoquad Investments Limited	
Quadrangle Nominees Company *	resigned 15.1.90
Quadrangle Secretaries Company *	resigned 15.1.90
Quadrangle Trustees Company *	resigned 15.1.90
Redacell Limited	
Reeth Properties Limited	
S C Morris & Sons Limited	
Severn Cable Television Company Limited	
Southfork Enterprises Limited	
Southfork Resources Limited	
Stoorne Incorporations Limited	
Stoorne Services Limited	
Tem Investments Limited	
Tico Films Limited	
Tivoli Decorators Limited	
Tivoli Trading Co (Cheltenham) Limited	

Touchdown Productions Limited
United Video (Buckinghamshire) Limited
United Video (Gwent) Limited
United Video (Northants) Limited
United Video (Oxfordshire) Limited
United Video (Worcestershire) Limited
Unquad Limited