



BLUEPRINT
Company Secretary

CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2756521

Company name

LONDON FIRST

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 2 0 1 9 6

CD X

CS

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

ROBERT DONALDSON HAMISH

BRYCE

AD "TREAN"

THE AVENUE

RADLETT

HERTS

WD7 7DG

Country

DO 1 2 1 1 4 1

Nationality [†] NA BRITISH

OC CHIEF EXECUTIVE OFFICER

CURRENT : HENDERSON STRATA INVESTMENT PLC

TLG PLC

THORN LIGHTING INTERNATIONAL LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date

2-2-96

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

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 Companies House)
Surname

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

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?

Signed

D.G. Williamson

Date

26/2/96

(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 Gordon Williamson

Company Secretary

London First

6 Tothill Street

London SW1H 9NA

0171-222 1445

LONDON FIRST

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

ROBERT DONALDSON HAMISH BRYCE

OTHER CURRENT DIRECTORSHIPS

THORN LIGHTING LIMITED

OTHER PAST DIRECTORSHIPS

THE SCULPTURE COMPANY LIMITED

G B GLASS LIMITED

DEMA LIMITED

THORN EMI PENSION TRUST LIMITED

THORN LIGHTING (MPR) LIMITED

THORN (MPR) LIMITED

THORN EMI NOMINEES LIMITED