

COMPANIE HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN	eş-	2	7	6	9	1	0	7

Frontiers International Limited

Appointment

(Turn over page for resignation and change of particulars).

Show the full forenames. NOT INITIALS

If the director or secretary is a Corporation or Scottish firm, show the name on surname line and

usual residential address line.

or for at least 20 years. A peer or individual known by a title

may state the title instead of or in addition to the forenames and surname.

registered or principal office on the

Give previous forenames or surname - for a married woman the name before marriage need not be given.

for names not used since the age of 18

NOTES

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

orships[†]

PA15090

DO

OC

Date of birth[†]

Other directorships.

Give the name of every company incorporated in Great Britain of

Business occupation^T

which the pr director or I time in the ; company wi the person v

- dormant a parent co owned the

return - a wholiv ov

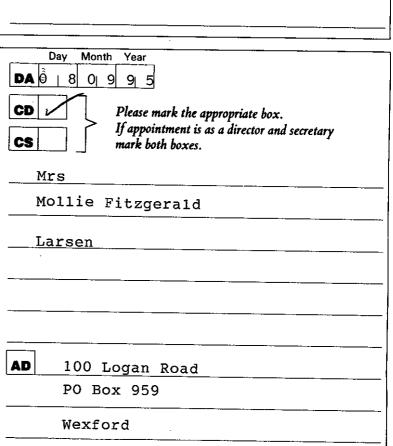
company m.

ACM ICTHE COMPANIES HOUSE 25/01/96 COMPANIES HOUSE 19/12/95

another wholly owned subsidiary of the same parent company.

Consent signature

*Voluntary details [†]Directors only



A serving director etc must also sign the form overleaf.

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

Mollie J. Lanen Date 2/12/95

Country

Fish & Game Frontiers Inc.

Company Director

USA

Nationality | NA

Frontiers International Travel Inc

Resignation						
(This includes any	Date of resignation etc	DR				
form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary				
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.				
trom office).	Forenames					
	Surname					
	Date of birth (directors only)	DO				
If cessation is other than resignation, please state reason (eg death)						
	culars (this section is not for appointments					
or resignations).	Date of change of particulars	DC				
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary				
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.				
secretary, have changed and then the	Forenames (name previously > notified to					
appropriate section below.	Surname _ Companies House)					
	Date of birth (directors only)	DO				
Change of name (fenter new name) Forenames	NN NN				
Surname						
Change of usual r	esidential address (enter new address)	AD				
	Post town					
County/region Postcode Other change (please specify)						
		Country				
		A serving director, secretary etc must sign the form below.				
Signature		Signed-1. Mm 1-1 Date 9/1/96				
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)				
After signing please to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.				
	Companies House direct any e information on this form?	GROSVENOR FINANCIAL MANAGEMENT				
		277 GREEN LANES				
		LONDON NI3 4XS Tel: 018 882 8481				