

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALEXANDER JOHN
THOMSON
LOLESWORTH CHURCH STREET
BEXHILL ON SEA
EAST SUSSEX TN40 2HE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY STEPHEN
BARNES
OAKTREES
OLD FOREWOOD LANE CROWHURST
BATTLE
EAST SUSSEX TN33 9AE

Day Month Year

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Date of any change.

Date of Birth:- 13/06/58

Nat:BRITISH

Occ:CHARCOAL IMPORTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TREVOR CARLISLE
BARTRAM
94 COWDRAY PARK ROAD
BEXHILL ON SEA
EAST SUSSEX TN39 4EZ

Date of Birth:- 04/04/46
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year 2886 attached
Date of resignation.

Particulars.

JEREMY PETER
BIRCH
CLLR
10 SEASIDE ROAD
ST LEONARDS ON SEA
EAST SUSSEX TN38 0AL

Date of Birth:- 12/06/52
Nat:BRITISH
Occ:SOCIAL RESEARCHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

None

Particulars.

TIMOTHY JOHN
BRAMMER
3 ST MATTHEWS GARDENS
ST LEONARDS ON SEA
EAST SUSSEX TN38 OTS

Date of Birth:- 24/07/60
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Computing Devices
Company Limited

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAUL
EVANS
AGMERHURST OAST
KITCHENHAM ROAD ASHBURNHAM
BATTLE
EAST SUSSEX TN33 9NA

Date of Birth:- 10/12/48

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached schedule

Particulars.

BENJAMIN MICHAEL
GODFREY
MERIDIAN HOUSE HORNS CROSS
NORTHAM
RYE
EAST SUSSEX TN31 6JH

Date of Birth:- 16/04/42

Nat:BRITISH

Occ:MANAGINGG DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

fractional HP Motors Ltd

Particulars.

GUY DAVID
GUNDLACH
16A CHELSEA CLOISTERS
LONDON
SW3 3DL

Date of Birth:- 21/07/55

Nat:AMERICAN

Occ:INSURANCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Hastings Insurance Services Ltd

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GAVIN
JOPLING
10 PRIORY CLOSE
HASTINGS
EAST SUSSEX TN34 1UJ

Day Month Year
Date of any change.

Date of Birth:- 18/07/45
Nat:BRITISH
Occ:HOTELIER

If this person has ceased to be director, please state when.

Day Month Year 2886 attached.
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS MCGREGOR
MARSHALL
113 ALL SAINTS STREET
HASTINGS
EAST SUSSEX TN34 3BG

Day Month Year
Date of any change.

Date of Birth:- 23/09/48
Nat:BRITISH
Occ:MARKETING DIR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TERENCE STEPHEN
NOVIS
3 WISHING TREE ROAD NORTH
ST LEONARDS ON SEA
EAST SUSSEX TN38 9LL

Day Month Year
Date of any change.

Date of Birth:- 22/03/38
Nat:BRITISH
Occ:SHOP KEEPER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN MICHAEL
RUSSELL
1 THE BEECHES
BATTLE ROAD
ST LEONARDS ON SEA
EAST SUSSEX TN37 7BS

Date of Birth:- 13/02/44
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

See attached schedule

Particulars.

ANTHONY JOHN
SHRIMPLING
4 ROBERTSON STREET
HASTINGS
EAST SUSSEX TN34 1HW

Date of Birth:- 03/04/52
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

COLIN HAROLD POTNER
SMITH
TELLIS DOWN
NORTH TRADE ROAD
BATTLE
EAST SUSSEX TN33 9LJ

Date of Birth:- 15/04/37
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ERIC GEORGE ALBERT
TIMMS
9 OLD HOUSE GARDENS
HASTINGS
EAST SUSSEX TN34 2JS

Day Month Year

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Date of any change.

Date of Birth:- 27/03/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

1	1	0	8	9	8
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2886 attached.
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARGARET
VON SPEHR
79 SOUTH CLIFF
BEXHILL ON SEA
EAST SUSSEX TN39 3EE

Day Month Year

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Date of any change.

Date of Birth:- 28/06/49
Nat:BRITISH
Occ:RETAILER

If this person has ceased to be director, please state when.

Day Month Year

1	1	0	8	9	8
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2886 attached.
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID
WEBB
7 LOVE LANE
RYE
EAST SUSSEX TN31 7NE

Day Month Year

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Date of any change.

Date of Birth:- 20/09/65
Nat:BRITISH
Occ:BAKERY OWNER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ADDITIONAL DIRECTOR
CLERK RICHARD STEVENS
56 GREVILLE ROAD
HASTINGS E SUSSEX
TN35 5AL ENGLAND

DOB 05.02.47

NAT. BRITISH

OCC. N/A

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

A. J. Hansen

Secretary/Director *
*(delete as appropriate)

Date

28-04-99

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

GIBBONS AND MARRINGTON

CHARTERED ACCOUNTANTS

7/9 WELLINGTON SQUARE

HASTINGS TN34 1PD

Postcode

(01424)

Telephone

72700

Ext