Package: 'Laserform'

by Laserform International Ltd.

Companies House Approval No: CHA 116



Change of director or secretary

This form should be completed in black.		or change of particulars.	
	Company number Company name	CM 2844417 TAMEVIEW LIMITED	<u> </u>
Appointment		Day Month Year	
(Turn over page for resignation	Date of Appointment	DA 01 012 914	
and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary	
	Appointment of secretary	CS X mark both boxes.	

ILFORD

ESSEX

IG6 3DF

DO 0 17

NOTES

Show the full forenames, NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the live previous forenames or surname

xcept, ror a mairled woman, the name before mairiage need not be given.

• for names not used since the age of 18 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. Style/ Litle

Forenames Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth T

Other directorships.

aive the name of every company of which the person concerned is a director or has been a director at any re in the past 5 years. Exclude a impany which either is, or at all inse during the past 5 years when the parson was a director, was

dormant a parent company which wholly saned the company making the ieturn

a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company

- Business occupation T

Other directorships †

Consent signature

KEITH GEORGE DIBBLE HOCROFT 16 WICKETS WAY, HAINAULT

CHARTERED SECRETARY OC.

PUBMASTER 290 LIMITED

WILLIAM HILL TRUSTEE LIMITED

Iconsent to act as director/secretary of the above named company

ENGLAND

Nationality 1 NA

Country

Signed //

Date Gr Fee 191

BRITISH

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

CN 011 012 914

XD

Date of birth (directors only)

if cessation is other than resignation, please state reason (cg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enternew name)

Forenames

Surname

Change of usual residential address

(enter new address)

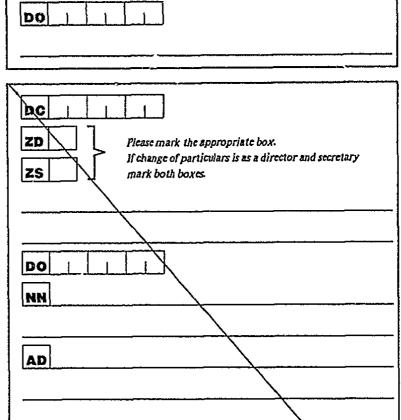
Post town

County/region

Postcode

Other change

(please specify)



Please mark the appropriate box.

mark both boxes.

EXCELLET INVESTMENTS LIMITED

If resignation etc is as a director and secretary

A serving director, secretary etc must sign the form below.

Country

Signature

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Signed Date by Fee 94.

(by a serving director/secretary/administrator/administration/administrative recaiver/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 EH23DJ for companies registered in Scotland.

JAQUES & LEWIS, 2 SOU	JTH SQUARE, GRAY'S INN
LONDON WC1R 5HR	وسناه فالمقال ورور والماد والماد القال ورور والماد
REF: SLA	Tel: 071 242 9755 X 295

Package:

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Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2844417	<u>[</u>
TAMEVIEW LIMITED	

Appointment

(Turn over page resignation and change of particulars).

Date of Appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname

except:
- for a married woman, the name before maniage need not be given, for names not used since the age of 18 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.

Forenames

Surname

"Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- -dormant
- a parent company which wholly owned the company making the
- · a wholly owned subsidiary of the company making the return
- · another wholly owned subsidiary of the same parent company

Business occupation T

Other directorships †

Consent signature

Day Month Year
DA 0 1 0 2 9 4
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
JOHN LESLIE
LEACH
AD 47 PORTSMOUTH AVENUE
THAMES DITTON
SURREY
KT7 ORU Country ENGLAND
DO 3 11 0 5 4 8 Nationality NA BRITISH
OC FINANCE DIRECTOR
SEE ATTACHED LIST
consent to act as director/secretary of the above named company
A Company of the Comp

Date

A-serving director etc must also sign the form overleaf.

TDirectors only *Voluntary details

Resignation Date of resignation etc (This includes any Resignation etc, as director XD Please mark the appropriate box. form of ceasing to If resignation etc is as a director and secretary hold office e.g. Resignation etc, as secretary XS mark both boxes. death or removal from office). Forenames Surname QUICKNESS LIMITED Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars ZD Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where ZS Change of particulars, as secretary mark both boxes. particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DO Forenames NN Change of name (enter new name) Surname Change of usual residential address AD (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Kr FER 194 Signature Date (by a serving director/secretary/administrator/administrative-receiver). (Detector as app (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? JAQUES & LEWIS, 2 SOUTH SQUARE, GRAY'S INN

LONDON WC1R 5HR

Tel: 071 242 9755 X 295

REF: SLA

JOHN L LEACH

UK DIRECTORSHIPS

BANAR LIMITED (RESIGNED 19/11/90)

CORNEY REACH LIMITED (RESIGNED 19/11/90)

EPEX LIMITED (RESIGNED 19/11/90)

GAINSBOROUGH HOLDINGS LIMITED (RESIGNED 12/05/89)

LASSEN TRANSPORT LIMITED (RESIGNED 19/11/90)

LASSEN TRUSTEES LIMITED (RESIGNED 19/11/90)

LEP (ST PAUL'S VISTA) LIMITED (RESIGNED 19/11/90)

LEP GROUP PLC (RESIGNED 16/11/90)

LEP INDUSTRIAL HOLDINGS LIMITED (RESIGNED 19/11/90)

LEP INTERNATIONAL MANAGEMENT LIMITED (RESIGNED 19/11/90)

LEP PROPERTIES LIMITED (RESIGNED 19/11/90)

LEP SWIFT LIMITED (RESIGNED 19/11/90)

LEP TRAVEL LIMITED (RESIGNED 16/11/90)

LEPHAWK BUSINESS PARKS LIMITED (RESIGNED 19/11/90)

LEPHAWK INTERNATIONAL MEETING ORGANISERS LIMITED (RESIGNED 19/11/90)

LEPHAWK LIMITED (RESIGNED 16/11/90)

MECCA BOOKMAKERS LIMITED

MOWAT GROUP PLC (RESIGNED 13/11/91)

OLYMPIC BEARING COMPANY LIMITED (RESIGNED 19/11/90)

PTS (SOUTHERN) LIMITED (RESIGNED 31/12/92)

PTS GROUP PLC (RESIGNED 31/12/92)

PTS HOLDINGS LIMITED (RESIGNED 31/12/92)

PTS PLUMBING TRADE SUPPLIES LIMITED (RESIGNED 31/12/92)

ROUTE RUNNER DEVELOPMENTS LIMITED (RESIGNED 12/05/89)

SCHENKERS LIMITED (RESIGNED 28/09/90)

(0012P/83)

ST PAUL'S VISTA LIMITED (RESIGNED 19/11/90)

SWIFT TRANSPORT SERVICES LIMITED (RESIGNED 19/11/90)

SWIFT WAREHOUSING & TRANSPORT SERVICES LIMITED (RESIGNED 19/11/90)

THE WILLIAM HILL GROUP LIMITED

ULTROLAB LIMITED (RESIGNED 19/11/90)

WILLIAM HILL ORGANIZATION LIMITED

WILLIAM WALKER & SONS (HAULAGE CONTRACTORS) LTD (RESIGNED 19/11/90)

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Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2844417	田
TAMEVIEW LIMITED	

Please mark the appropriate box.

If appointment is as a director and secretary

Appointment

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

Date of Appointment

Appointment of director

Appointment of secretary

*Style/Title

NOTES

Show the full forenames, NOT INITIALS if the director or secretary is a Corporation of Scottish firm, show the name on surname line and registered or principal office on the visual residential address line.

Give previous forenames or surname

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marriage need not be given.
for names not used since the age of 18 or for at least 20 years

A pear or individual known by a title may state the little instead of or in addition to the forenames and authame.

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

ESSEX

DO 1 12

THORPE BAY

0 | 8 | 3 | 5

COMPANY DIRECTOR

Day

TIMOTHY EDWARD

QUINLAN

010

DA

CD

CS

Month

012

Year 9 12

mark both boxes.

121 THORPE BAY GARDENS

Post town SOUTHEND-ON-SEA

County/Region

Postcode

Date of birth T

Business occupation T

Other directorships T

Mher directorships.

*...:e the name of every company of which the person concerned is strector or has been a director at any time in the past 5 years. Exclude a company which either is, or at all limes during the past 5 years when the person was a director, was

-dormant a parent company which wholly owned the company making the

return a wholly owned subsidiary of the company making the return another wholly owned subaldiary

of the same parent company

Iconsent to act as director/see/efery of the above named company

Country ENGLAND

Nationality T NA

Signed.

SEE ATTACHED LIST

Date Ist Fers 194

BRITISH

Consent signature

^TDirectors only Voluntary details

A serving director etc must also sign the form overleaf.

Resignation CH Date of resignation etc (This includes any Resignation etc. as director XD form of ceasing to Please mark the appropriate box. hold office e.g. Affection at the second secretary Resignation etc, as secretary XS death or removal mark both boxes from office). **Forenames** Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars Change of particulars, as director ZD Flease mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) DQ Date of birth (directors only) Change of name (enter new name) NN **Forenames** Surname Change of usual residential address AD (enter new address) Post town County/region Postcode | Country Other change (please specify) A serving director, secretary etc mist sign the form below. Signature Date Ist Fee Signed (by a serving director/secretary/administrator/ administrative-receiver/receiver). (Decte as appli (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at or Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? JAQUES & LEWIS, 2 SOUTH SQUARE, GRAY'S INN

LONDON WC1R 5HR

Tet 071 242 9755 X 295

TIMOTHY E QUINLAN

UK DIRECTORSHIPS

BARWELL & JONES LIMITED

BRITISH CASINOS ASSOCIATION LIMITED

ESSEX RADIO PLC - ALT FOR G A WALKER (RESIGNED 30/12/89)

MECCA BOOKMAKERS LIMITED (RESIGNED 07/06/91)

RADIO MERCURY PLC

THE WILLIAM HILL GROUP LIMITED (RESIGNED 07/06/91)

WALKER POWER CORPORATION (BLACKPOOL) LIMITED (RESIGNED 17/03/92)

WALKER POWER CORPORATION (CINEMA) LIMITED (RESIGNED 17/03/92)

WALKER POWER CORPORATION (OFFICES) LIMITED (RESIGNED 17/03/92)

WALKER POWER CORPORATION HOLDINGS LIMITED (RESIGNED 17/03/92)

WALKER POWER CORPORATION LIMITED (RESIGNED 17/03/92)

WILLIAM HILL ORGANIZATION LIMITED (RESIGNED 07/06/91)