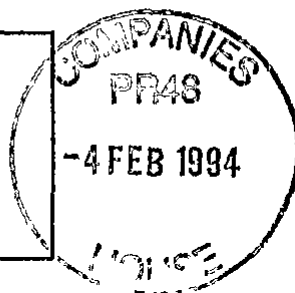


Package: 'Laserform'
by Laserform International Ltd.

Companies House Approval No: CHA 116



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2844417

Company name

TAMEVIEW LIMITED

Appointment

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

Date of Appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 01 02 94

CD X

CS X

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

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
marriage 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.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

KEITH GEORGE

DIBBLE

AD HOCROFT

16 WICKETS WAY, HAINAULT

ILFORD

ESSEX

IG6 3DF

Country ENGLAND

Post town

County/Region

Postcode

Date of birth[†]

DO 07 01 49

Nationality[†] **NA** BRITISH

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

- Business occupation[†]

Other directorships[†]

OC CHARTERED SECRETARY

PUBMASTER 290 LIMITED

WILLIAM HILL TRUSTEE LIMITED

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

Signed

Date

16 Feb 1994

Consent signature

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

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

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 } (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)

CN 011 012 914

XD

XS

X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

EXCELLET INVESTMENTS LIMITED

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

Signed

Date 15 Feb 94

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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?

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.

JAKES & LEWIS, 2 SOUTH SQUARE, GRAY'S INN

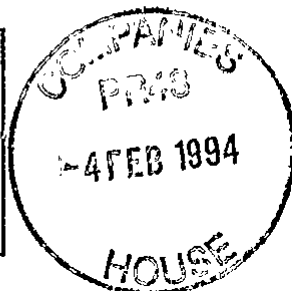
LONDON WC1R 5HR

REF: SLA

Tel: 071 242 9755 x 295

Package: 'Laserform'
by Laserform International Ltd.

Companies House Approval No: CHA 116



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2844417

(4)

Company name

TAMEVIEW LIMITED

Appointment

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

Date of Appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 01 02 94

CD X

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

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
marriage 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.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

JOHN LESLIE

LEACH

AD 47 PORTSMOUTH AVENUE

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

THAMES DITTON

SURREY

KT7 ORU

Country ENGLAND

DO 31 05 48

Nationality[†] **NA** BRITISH

OC FINANCE DIRECTOR

SEE ATTACHED LIST

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

Consent signature

Signed

Date

1st FEB '94

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

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

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 (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

CN 010294

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

QUICKNESS LIMITED

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

Signed

Date

16 Feb '94

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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?

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.

JAKES & LEWIS, 2 SOUTH SQUARE, GRAY'S INN

LONDON WC1R 5HR

REF: SLA

Tel: 071 242 9755 X 295

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)

Package: 'Laserform'
by Laserform International Ltd.

Companies House Approval No: CHA 116



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2844417



Company name

TAMEVIEW LIMITED

Appointment

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

Date of Appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 01 02 94

CD ☒

CS ☐

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

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
marriage 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.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 121 THORPE BAY GARDENS

THORPE BAY

Post town

SOUTHEND-ON-SEA

County/Region

ESSEX

Postcode

Country **ENGLAND**

Date of birth†

DO 12 08 35

Nationality† **NA** **BRITISH**

Business occupation†

OC COMPANY DIRECTOR

Other directorships†

SEE ATTACHED LIST

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

Consent signature

Signed

Date 1st Feb 1994

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

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

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 } (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)

CN					
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

Country

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

Signature

Signed

Date

1st Feb 94

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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

or

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for companies registered in Scotland.

JAKES & LEWIS, 2 SOUTH SQUARE, GRAY'S INN

LONDON WC1R 5HR

REF: SLA

Tel: 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)

(0012P/82)