



ALW6Y33N
A24 RECEIPT DATE: 20/07/94

288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

typeactipt of block lettering		
	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 CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NOTES	Name *Style/title	
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 givenfor anserved with a since the age of 18 or for at least 20 years. A peer or individual known by a title may state that 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	AD Country
Other directorships.	Date of birth [†]	DO Nationality NA
Give the name of every company incorporated in Great Bratain 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 a dormant a parent company which wholly owned the company making the return a wholly owned subsidiery of the company making the return another wholly owned subsidiery of the same parent company.	Business occupation [†] Other directorships [†]	I consent to act as director/secretary of the above named company
	Consent signature	Signed Date

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 01 8 017 914
(This includes any	'	The state of the s
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,
	Forenames	TIMOTHY EDWARD
	Surname	QUINLAN
	Date of birth (directors only)	DO 1 2 0 8 3 5
	than resignation, please state reason (eg death)	
or resignations).	iculars (this section is not for appointments	
Complete this costion	Date of change of particulars	
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 ((enter new name) Forenames	NN
	Surname	·
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	•
	Postcode	Country
Other change	(please specify)	
Other onunge	(2000 370097)	A serving director, secretary etc must sign the form below.
		A serving unoctor, secretary etc must sign the form below.
	V a	11/1- Van 11/2-a
	X Signature	Signed Life Pare (6) 7794 (by a serving director/secretary/administrator/
After simple places	to return the form	'administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ
After signing pleas to the Registrar of		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any		JAQUES & LEWIS, SENATOR HOUSE, 85 QUEEN VICTORI
enquiries about the information on this form?		STREET, LONDON EC4V 4JL
		REF: TJW Tel: 071 919 4500
		1er;





ALW6Z330
[A24] RECEIPT DATE:20/07/94]



Please complete in black using typescript or block lettering Change of director or secretary or change of particulars.

typescript or block lettering		or change of particulars.
	Company number	CN 2844417
	Company name	TAMEVIEW LIMITED
Appointment		Day Month Year
(Turn over page for resignation and change of particulars). 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 ameried woman the name before marriage need not be givenfor 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	Date of appointment Appointment of director Appointment of secretary Name *Style/title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 6 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 raturn arrother wholly owned subsidiary of the same parent company.	Post town County/region Postcode Date of birth [†] Business occupation [†] Other directorships [†]	Country Nationality NA CC I consent to act as director/secretary of the above named company
	Consent signature	Signed Date
*Voluntary details TDir	ectors only	A serving director etc must also sign the form overleaf.

Resignation		
(This includes any	Date of resignation etc	DR101-017-017-014
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	Resignation etc, as secretary	mark both boxes.
from office).	Forenames	JOHN LESLIE
	Surname	LEACH
	Date of birth (directors only)	DO 3 1 0 5 4 8
If cessation is other	than resignation, please state reason (eg death)	
Change of part	iculars (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/ < secretary, have	Change of particulars, as secretary	ZS mark both boxes.
changed and then the	Forenames (name previously > notified to	
appropriate section below.	Surname _ Companies House)	
	Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	NN
	Surname	
Change of usual r	residential uddress (enter new address)	AD
Post town		
	County/region	•
	Postcode	Country
Other change	(please specify)	
	j	A serving director, secretary etc must sign the form below.
	X Signature	Signed With X Date 16(7)5-
	, ,	(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		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.
To whom should Companies House direct any enquiries about the information on this form?		JAQUES & LEWIS, SENATOR HOUSE, 85 QUEEN VICTORIA
enquines about the information on the foliati		STREET, LC'IDON EC4V 4JL
		REF: TJW Tel: 071 919 4500



C Q M P A N I E S H O U S E



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A24]RECEIPT DATE:20/07/94



Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

typescript or block lettering		or change or paracounts.
	Company number	CN 2844417
	Company name	TAMEVIEW LIMITED
Appointment		Day Month Year
(Turn over page for resignation and change of particulars). NOTES Show the full forenames, NOT INITIALS if the director or sacretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential eddress line. Give previous forenames or surname except: -for a married woman the name before marriage need not be givenfor 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.	Date of appointment Appointment of director Appointment of secretary Name *Style/title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Other directorships. Give the name of every company incorporated in Great Britain 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 . eturn - another wholly owned subsidiary of the same parent company.	Post town County/region Postcode Date of birth [†] Business occupation [†] Other directorships [†]	Country Nationality NA OC I consent to act as director/secretary of the above named company
w	Consent signature	Signed Date
*Voluntary details ¹ D	Pirectors only	A serving director etc must also sign the form quarlent

Resignation	Date of resignation etc	DR 0 8 0 7 9 4
(This includes any	· · · · · · · · · · · · · · · · · · ·	
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 X mark both boxes.
,	Forenames	KEITH GEORGE
	Surname	DIRBLE
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
	iculars (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	mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	> notified to Surname Companies House)	
enow.	Date of birth (directors only)	DO
Change of name (NN
- ,	Surname	
Change of usual re	esidential address (enter new address)	AD
J	,	
	Post town	
	County/region	
		Country
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Uttor Date (4)794
		(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
After signing pleas 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 3DJ for companies registered in Scotland.
	companies House direct any a information on this form?	JAQUES & LEWIS, SENATOR HOUSE, 85 QUEEN VICTOR
		STREET, LONDON EC4V 4JL
		REF: TJW Tol. 071 919 4500





A24 RECEIPT DATE: 20/07/94

Change of director or secretary

Please complete in black usin typescript or block lettering	9	or change of particulars.
	Company numi	er CN 02844417
	Company na	me TAMEVIEW LIMITED
Appointment		Day Month Year
Turn over page	Date of appointm	
for resignation and change of	Appointment of direc	Please mark the appropriate box. If appointment is as a director and secretary
particulars).	Appointment of secret	
	Name *Style/	itle MR
NOTES Show the full forenames, NOT INITI I the director or secretary is a	ALS Forenan	nes IAN NIGEL
Corporation or Scottish firm, show the name on surname line and registered or principal office on the	Surna	me DAVIS
usual residential address line. Give previous frenames or surname	*Honours	etc
except: -for a married woman the name before -marriage need not be given. -for names not used since the age of 18	Previous forenar	nes
or for at least 20 years. A peer or individual known by a titla may state the title instead of or in	Previous surna	me
addition to the forenames and surname	Usual residential addr	ess AD OLIVER HOUSE
		27 EAST BARNET ROAD
	Post to	wn NEW BARNET
	County/reg	ion HERTS
	Postc	ode EN4 8RN Country ENGLAND
	Date of bi	th [†] DO 0 2 0 4 5 6 Nationality NA BRITISH
Other directorships. Give the name of every company	Business occupati	on† OC COMPANY DIRECTOR
incorporated in Great Britain 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 pyrex* company which wholly - owns - r - a company making the		
retal new med subsidiary of the company making the return another wholly owned subsidiary of the same parent company.		I consent to act as director/secretary of the above named company
	Consent signat	are Signed Date B\/7/9
*Voluntary details	†Directors only	A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	·	XD Please mark the appropriate box.
hold office e.g.	·	If resignation et: is as a director and secretary mark both boxes.
death or removal from office).	Resignation etc, as secretary	mark boin boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
or resignations).	culars (this section is not for appointments	
Commisso this eastion	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 (enter new name) Forenames	NN N
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	,
		A serving director, secretary etc must sign the form below.
	Signature	Signed Lette Date 8/7/97
		(by a serving director/secretary/administrator/secretary/sec
After signing pleas 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 3DJ for companies registered in Scotland.
	companies House direct any e information on this form?	LOVELL WHITE DURRANT
		65 HOLBOKN VIADUCT LONDON EC1A 2DY
		A2/P.IA/AMI Tel: 071 236 0066

DIRECTORSHIPS OF MR IAN NIGEL DAVIS

Present Directorships

Barnet Office Services Ltd Belgrave (Blackheath) Ltd Benchase Ltd R J Bown Ltd R J Bown (Holdings) Ltd Bown South Wales Ltd Bown Vehicle Leasing Ltd Bursley Data Services Ltd Cardswell Ltd Coralrange Ltd Garons Sporting Club Ltd Garons Banqueting Ltd Giantstop Ltd The Globe Manufacturing Co Ltd Lanstar Coatings (Property) Ltd Livecross Ltd Logiclodge Ltd Logicrange Ltd The Longford Wire Co Ltd Majorgraph Ltd N Creening Holdings Ltd Northland (1990) Ltd Roman Engineering Ltd Seyha Ltd Shopfitters (Lancashire) Holdings Ltd Smyth-Horne Ltd Smyth-Horne Holdings Ltd Stanelco PLC Stephan Skincare Immunology Ltd Tameshield Ltd Taylor Tunnicliff Ltd Taw Manufacturing Co Ltd Therapeutic Immunology Ltd Treadwell (Engineers) Ltd Uttoxeter Fibres Ltd Westcliff Leisure Club Ltd Westcliff Sporting Club Ltd Whitfield Security Products Ltd Whitfield Wylie Group Ltd Whitfield Wylie Ltd Winemanor Holdings Ltd

Past Directorships

Anycorp Ltd
Belgrave Engineering Ltd
Birkett Ycol Ltd
Boulton Fabrications Ltd
Brownscov Caludon Engineering Ltd

DIRECTORSHIPS OF MR IAN NIGEL DAVIS (CONTINUED)

Christy Hunt PLC
Corbland Ltd
Customtop Ltd
The Deritend Stamping PLC
Ivyhead Ltd
Matthew Wylie (1972) Ltd
Midshine Ltd
NSW Group Ltd
Printment Ltd
Whitfield Hodgsons & Brough Ltd





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Please complete in black using

Change of director or secretary

typescript or block fettering		or change of particulars.
	Company nui	mber CN 02844417
	Company r	TAMEVIEW LIMITED
Appointment	,	
Turn over page	Date of appoint	ment Day Month Year DA 0 8 0 7 9 4
for resignation and change of	Appointment of dire	
particulars).	Appointment of secr	etary If appointment is as a director and secretary mark both boxes.
VOTES	Name *Style	/title MR
Show the full forenames, NOT INITIALS I the director or secretary is a	Forenz	ames BARRIE CLIFFORD
Corporation or Scottish firm, show he name on sumame line and egistered or principal office on the isual residential address line.	Surr	name HOZIER
Sive provious forenames or surname except;	*Honour	s etc
for amarried woman the name before marriage need not be given, for names not used since the age of 18	Previous forens	ames
or for at least 20 years, A peer or individual known by a title may state the title instead of or in	Previous surr	name
ddition to the forenames and surname,	Usual residential add	Iress AD WHITEOAKS, DANESBURY PARK
		WARREN PARK ROAD
	Post ·	town BENGEO
	County/re	egion HERTS
	Post	code SG14 3HX Country ENGLAND
	Date of b	irth [†] DO 2 1 0 3 4 6 Nationality [†] NA BRITISH
Other directorships, ive the name of every company	Business occupa	tion [†] OC COMPANY DIRECTOR
corporated in Great Britain of thich the person concerned is a inector or has been a director at any me in the peat 5 years. Exclude a ompany which either is, or at all	Other directorsh	nips [†] <u>SEE ATTACHED LIST</u>
mes during the past 5 years when the person was a director, was dormant a parent company which wholly		
owned the company making the return as wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company		I consent to act as director/secretary of the above named company
	Consent signat	ture Signed With Date #7712 x
Voluntary details [†] Dire	ectors only	A sprying director ate must also sign the form applied

uesiävemov		
(This includes any	Date of resignation etc	DR
form of ceasing to	Resignation etc, as director	Please mark the appropriate box.
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
·	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
Change of part	iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC Da
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/ <	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, nave changed and then the	Forenames (name previously	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO i i
Change of name ((enter new name) Forenames	NN N
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	
	County/region	•
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
		a
	Signature	Signed Date 8\3794
		(by a serving director/secondary/odninistrator/ actionistoetive/secondary/se
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 160-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
	companies House direct any a information on this form?	LOVELL WHITE DURKANT
		65 HOLBORN VIADUCT LONDON EC1A 2DY
		<u>A2/PJA/AMJ </u>

DIRECTORSHIPS OF MR BARRIE CLIFFORD HOZIER

Present Directorships

Bowker Bros. Ltd Bowker Bros. (Clitheroe) Ltd R J Bown Ltd R J Bown (Holdings) Ltd Bown South Wales Ltd Bown Vehicle Leasing Ltd Excessultra Ltd Garons Sporting Club Ltd Garons Banqueting Ltd Gujarat Wedge Wire Screens Co Ltd (Registered in India) JFP Products Ltd JFP Commodities Ltd JFP Properties Ltd Lanstar Coatings Ltd The Mazawattee Tea Co. Ltd Midshine Ltd Niferade Ltd Rushold Ltd John F Seyfried & Sons Ltd Stanelco Products Ltd Stanelco PLC Tameshield Ltd Warrington Wireworks Ltd Westcliff Leisure Club Ltd Westcliff Sporting Club Ltd John White (Corby) Ltd Whitfield Hodgsons & Brough Ltd Whitfield Wylie Group Ltd Whitfield Wylie Ltd

Past Directorships

Cornerstone Services Ltd
EMI-MEC Ltd
EMI-MEC (Holdings) Ltd
J J Portfolio Ltd
Lonecats Ltd
Mul-T-Lock (UK) Ltd
Polytech Contact Lenses Ltd
Soundcraft Electronics Ltd
Stanelco Ltd
Winemanor Holdings Ltd