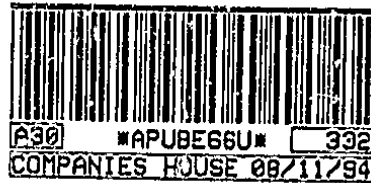




COMPANIES HOUSE



288

Please complete in black using  
typscript or block lettering

## Change of director or secretary or change of particulars.

Company number

CN

2973057

Company name

MACLAURIN MANAGEMENT GROUP LIMITED

### Appointment

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

Date of appointment

Day Month Year

DA 03 09 94

Appointment of director

CD ☒

Appointment of secretary

CS ☒

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

Name

\*Style/title

MR

Forenames

GREGORY JOHN

Surname

WALES

\*Honours etc

NONE

Previous forenames

NONE

Previous surname

NONE

Usual residential address

AD

9 THE AVENUE

Post town

RICHMOND

County/region

SURREY

Postcode

TW9 2AL Country ENGLAND

Date of birth<sup>†</sup>

DO 11 05 50

Nationality<sup>†</sup>

NA

BRITISH

Business occupation<sup>†</sup>

OC

DIRECTOR

Other directorships<sup>†</sup>

PER LIST ATTACHED

### 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 own - subsidiary of the  
company making the return  
- another wholly owned subsidiary  
of the same parent company.

Consent signature

Signed

G. Wales

Date

3-10-94

\*Voluntary details

<sup>†</sup>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** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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

Other change

(please specify)

DR 013124

XD

XS X

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

CO FORM (SECRETARIES) 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 3-10-94

(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.

CO FORM (UK) LIMITED

SHALBURN HOUSE, 28 SCRUTTON STREET,

LONDON EC2A 4RQ Tel: 0227 813000

G.J.WALES

LIST OF DIRECTORSHIPS

1-9-1994

CURRENT

Rimfire International Ltd

Templebroad Limited

Clearance Consultants Limited

B.M.H. Music Limited

B.M.H. Communications Limited

B.M.H. Productions Limited

Sherbourne Management Resources Ltd

Maclaurin Communication & Media Ltd

Highland Software Ltd.

PAST - POST 1.9.1989

CWE Management Consultants Limited

Cosmetics A La Carte Limited

Marinaxxe Limited

Financial Applications Limited

Finnaxxe Asset Management Ltd

Mail Boxes Europe Limited