

CompuForms

Approval Number CHA 112



288

Change of director or secretary or
change of particulars.

Company number

CN 2987077

Company name

DOCKLEAF LIMITED

Appointment

(Turn to next
page for
resignation
and change of
particulars).

Appointment date

Day Month Year
DA 01 05 95

Appointment of director

CD ☒

Appointment of secretary

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 the 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 71 BURLEY LANE

QUARNDON

Post town

DERBY

County/region

DERBYSHIRE

Postcode

DE22 5JR

Country UK

Date of birth †

DO 31 01 53 18

Nationality † NA BRITISH

Business occupation †

OC DIRECTOR

Other directorships †

Please see attached list

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.

Consent signature

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

Signed

Date

1/5/95

*Voluntary details

† Directors only

A serving director etc must also sign the form on page two.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc, as secretary

Surname

Date of birth (directors only)

If cessation is other than resignation, please state
reason (eg death)

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
Surname } 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)

Day Month Year

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

DO			
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Day Month Year

DC			
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ZD	
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ZS	
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*Please mark the appropriate box.
If change of particulars is as a director
and secretary mark both boxes.*

DO			
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NN

AD

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

Signature

Signed

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

Date 1/5/95

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
or 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?

SIMMONS & SIMMONS

21 WILSON STREET, LONDON, EC2M 2TQ

Ref: 5/P76678/MTC Tel: 0171 628 2020

Dr. Antony David Portno - Directorships

<u>Company</u>	<u>Commenced</u>	<u>Ended</u>
Bass PLC	1.10.85	
Britannia Soft Drinks Ltd.	1.1.83	
Bass TD Ltd.	1.8.83	
Britvic Holdings Ltd.	12.3.87	
Bass Holdings Ltd.	5.12.88	
The Portman Group	20.3.89	
Bass Investments PLC	16.5.89	
Coral Leisure Group Ltd.	16.5.89	
Britvic Soft Drinks Ltd.	15.2.90	
Bass Brewers Ltd.	1.6.91	
Bass Brewing Ltd.	1.6.91	
Bass Maltings Ltd.	1.6.91	
The Brewers' Society	12.6.91	
Regulatory Policy Institute	1.1.92	
The Highgate, Walsall, Brewery Co. Ltd.	20.10.92	
International Beer Importers Ltd.	20.10.92	
The Carling Brewing Co. Ltd.	20.10.92	
Brewing Research Foundation	21.4.93	
Bass Developments Ltd.	1.7.89	5.11.90
Bass Developments (Tangcourt) Ltd.	1.7.89	5.11.90
Bass Developments (Investments) Ltd.	1.7.89	5.11.90
Standard Commercial Property Securities Ltd.	31.7.90	5.11.90
Standard Commercial Property Investments Ltd.	31.7.90	5.11.90
The Taunton Cider Co. Ltd.	1.2.80	21.5.91
Bass Pensions Ltd.	1.10.89	1.6.91
Bass Executive Pension Trust Ltd.	1.10.89	1.6.91
Augustus Barnett Ltd.	27.3.90	1.6.91
Augustus Barnett (Wine Merchants) Ltd.	27.3.90	1.6.91
Bass Export Ltd.	1.6.91	1.10.91
Delta Biotechnology Ltd.	9.7.84	20.11.91
Biotechnology Interface Ltd.	9.1.86	20.11.91
Wafergift Ltd.	25.2.91	25.8.92
Moonbrook Ltd.	25.2.91	15.12.92
Charrington United Breweries Ltd.	1.10.87	7.4.93
Bass UK Ltd.	1.6.91	26.7.93
Lecheek Ltd.	18.5.83	11.3.94
Trent Technology Ltd.	21.3.83	24.3.94
Bass Leisure Group Ltd.	16.5.89	2.6.94
Bass Leisure Activities Ltd.	16.5.89	2.6.94