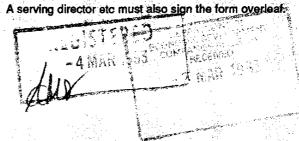
## Change of director or secretary or change of particulars

## This form should be completed in black

	Company number	CN NI 5449
	Company name	WARNERS UK LTD.
Appointment		
(Turn over page for resignation and change of	Date of appointment	DA
particulars).	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary
NOTES Show the full forenames.	Appointment of secretary	cs   f mark both boxes
IOT INTITIALS if the director r secretary is a corporation or Scottish	Name *Style/Title	
rm, show the name n surname line and egistered or principal office n the usual residential	Forenames	
ddress line.	Surname	
ive previous forenames or	*Honours etc	
Imame except: for a married women the name before marriage	Previous forenames	
need not be given, for names not used since the age of 18 or for at least	Previous surname	
20 years, peer or an individual known y a title may state the title stead of or in addition to a forenames and	Usual residential address	AD
rname.		
ther directorships	Post town	
ve the name of every	County/Region	
mpany of which the rson concerned is a	Postcode	Country
ector or has been a ector at any time in the st 5 years, exclude a	Date of birth†	DO       Nationality† NA
mpany which either is, at all times during the st 5 years when the person t	was a director, Business occupation†	ОС
s dormant a parent company which	Other directorships†	
wholly owned the company making the		
return a wholly 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 signature	Signed Date



Resignation	Date of resignation etc	DR 31112912
(This includes any	Resignation etc. as director	XD Please mark the appropriate box.
form of ceasing to hold office e.g.	Hesignation etc. as director	If resignation etc is as director and secretary
death or removal from office).	Resignation etc. as secretary	XS mark both boxes
	Forenames	BOTHODY
	Surnames	DougaLL
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
CHANGE OF PART		F
en e	Date of change of particulars	DC
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and secretary
Complete this section in all cases where	Change of particulars, as secretary	ZS f mark both boxes
particulars have changed and then the appropriate section	Forenames (name previously notified to	
below.	Surname Companies Registry)	
	Date of birth (directors only)	DO
Change of name (ent	Per new name) Forenames	NN
	Surname	
Change of usual resi	dential address (enter new address)	AD
Ondigo of Goodi Tool	deliner endines families sen annually	
••	Post town	
	County/Region	
	Postcode	Country
Other Change	(please specify)	
		A serving director/secretary etc must also sign the form below
	· ·	A set aling discretized company are under and a significant
	MANUAL CONTRACTOR	
		Mb 13/93
	Signature	Signed Date
internation of the state of th		administrative receiver). (Delete as appropriate)
After signing please reto the Registrar of Co	•••••	DB House 64 Chichester Street, Belfast BT1 4JX
	npanies Registry direct any formation on this form?	R.KEMP, WARNERS UK LID.
and the second second second		
		DARELL AVE, BLETHETH IND. EST.

LIMOO 8335850 C100 9/91 GP155 5910

NOTTM. NC6 RWA Tel: 0602 795796

## 296

## Change of director or secretary or change of particulars

This form should be	completed in black	
· · · · · · · · · · · · · · · · · · ·		
* *	Company number	CN NI 5449
	Company number	101 5 4 4 1
100000000000000000000000000000000000000		
	Company name	WARNERS UK KTO.
	the control of the co	
Appointment		7
<del>À.</del>		
(Turn over page for resignation	But to the second	DA 1 10 1 12 9 12
and change of	Date of appointment	DA 1 10 1 12 9 12
particulars).		100 7
	Appointment of director	CD Please mark the appropriate box.
NOTES	<b>.</b>	If appointment is as director and secretary mark both boxes
Show the full forenames.	Appointment of secretary	cs J mark both boxes
NOT INTITIALS if the director or secretary is a		
Corporation or Scottish	Name *Style/Title	<u>mr</u>
firm, show the name on surname line and	<u>_</u>	
registered or principal office on the usual residential	Forenames	WILLIAM
address line.	<b>0</b>	5
. '	Surname	FINKELSTEIN
	*!!	
Give previous forenames or	*Honours etc	
surname except: - for a married women the	Dravinus faragassas	
name before marriage need not be given,	Previous forenames	
for names not used since	<b>D</b>	
the age of 18 or for at least 20 years.	Previous surname	
A peer or an individual known by a title may state the title	Usual residential address	AD 382 BRANDLEV HEAGE
nstead of or in addition to	Osual residential address	
he forenames and surname.		CIRCLE
	Post town	FAIR FIELD
Other directorships		
	County/Region	CONNECTICUT
Sive the name of every		
company of which the serson concerned is a	Postcode	06430 Country USA
lirector or has been a		Country
lirector at any time in the ast 5 years, exclude a	Date of birth†	DO 21 018 418 Nationality NA
ompany which either is,		
r at all times during the ast 5 years when the person	Business occupation†	OC .
ast o years when the person	i was a director,	NO TECHNOLOGY
dormant a parent company which	Other directorships†	Authentic I tress Corporation
wholly owned the		
company making the		
return a wholly subsidiary of the		
company making the		
return another wholly owned		I consent to act as director/secretary of the above named
subsidiary of the same	$N_{\mathrm{cons}} = N_{\mathrm{cons}} = $	compaty
parent company.		
		- Mall 140 / Worlds
	Consent signature	Signed MAN Date
/oluntary details	†Directors only	A septing director ete-must also sign the form overleaf.
		The second secon
		/ 54MAR 1993 Page 1995

81	Resignation	Date	of resignation etc	DR
Ų.	(This includes any		ion etc. as director	XD Please mark the appropriate box.
	form of ceasing to hold office e.g. death or removal		n etc. as secretary	If resignation etc is as director and secretary mark both boxes
ing.	from office).	nesignation	. J.O. 43 300101419	
			Forenames	
			Surnames	
		Date of I	birth (directors only)	DO 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	If cessation is other th	an resignation, pl	ease state reason (eg death)	
: -	CHANGE OF PARTIC	ULARS		
		Date of cha	ange of particulars	DC
<u>:</u>		Change of parti	culars, as director	Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes
	Complete this section in all cases where	Change of particu	ulars, as secretary	ZS mark both boxes
	particulars have changed and then the		name previously	
	appropriate section below.		otified to Companies Registry)	
	a ga e si	Date of b	oirth (directors only)	DO
	Change of name (enter	new name)	Forenames	NN
			Surname	
	Change of usual reside	ntial address (en		AD
	The state of the s			
			Post town	
			County/Region	
	** .	•	Postcode	Country
	Other Change		(please specify)	
				A serving director/secretary etc must also sign the form below
		, 1, 2, "		
	erio de la compansión de La compansión de la compa			M 62 /
			Signature	Signed Date 31. 12.92   Date 31. 12.92
				administrative receiver). (Delete as appropriate)
	After signing please retu	urn the form		IDB House 64 Chichester Street, Belfast BT1 4JX
	to the Registrar of Com			OF CHIMITESTER CHEEK, DOUGST DIT TOX
} .	To whom should Compa		ect any	
	enquiries about the info	rmation on this fo	em?	R. KEMP WARNERS UK UTD.
				DABELL AUE. BLETHEIM IND. PARK.
: *-				NOTTH NG 8 8 WA Tel: 0602 795796
		•		
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