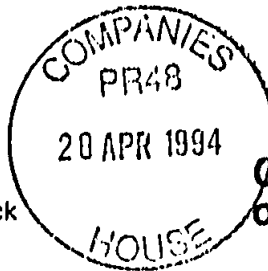


SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101



288

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

This form should be completed in black

Company number

CN 24168

Company name

JOHN MORRELL & COMPANY LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 1 0 0 2 9 4

Appointment of director

CD X

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

Appointment of secretary

CS

Name * Style/Title

Forenames

KEITH WILLIAM

Surname

LILLINGTON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE OLD BOWLING GREEN

BROAD LANE, MOULTON CHAPEL.

Post town

SPALDING

County/Region

LINCS

Postcode

Country

Date of birth †

DO 0 9 0 5 3 6

Nationality †

NA BRITISH

Business occupation †

OC COMPANY DIRECTOR

Other directorships †

CURRENT : HILLSDOWN HOLDINGS PLC

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

Consent signature

Signed

Date 10.2.94

* Voluntary details † Directors only

A serving director etc must also sign the form following.

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)

Forenames

Surname

Change of name (enter new name)

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DR

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

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

Signature

Signed

Date

(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

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?

JAYSON NEWMAN

48 PORTLAND PLACE

LONDON

WIN 4AJ