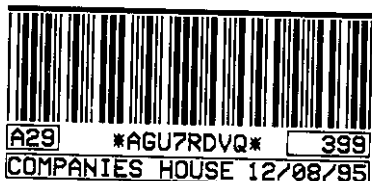


288



Company number

Company name

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

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Consent signature

Company Number 53237

CN 53237

Mappin & Webb Limited

Day Month Year

DA 01 08 95**CD****CS** X

Miss

Elizabeth

Page

AD 57 Jarvis Road

South Croydon

Surrey

CR2 6HW

Country UK

DONationality **NA****OC**I consent to act as director/secretary of the above
named company

Signed

Date 01.08.95

A serving director etc must also sign this form

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname 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 01 08 95

XD

XS X

Nicholas Joseph

Harrington

DO 17 10 50

DC

ZD

ZS

DO

NN

AD

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

SignatureSigned N. J. Harrington N/A Date 01/08/95by a serving Director

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?

Company Number 53237

N J Harrington Esq
22 Albemarle Street

London, U.K.
W1X 3HA

Tel: 071 493 6767