

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

Company number

CN 178832

Company name

HUDSON & HILL LIMITED

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

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

inty/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 04 09 95

CD X

CS

MR

JONATHAN GEOFFREY

EDIS-BATES

AD 17 SHIRE LANE

CHORLEYWOOD

RICKMANSWORTH

HERTS

WD3 5NQ

Country ENGLAND

DO 06 08 50

Nationality+ NA BRITISH

OC SOLICITOR/CO. SECRETARY

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date 29/9/96

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2



Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation 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 Companies House*)

Surname }

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

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

Country

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

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?

Signature

Signed *H. J. Matthews* Date *5/10/96*
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

Ref: 2045
BJS MATHEWS
166 HIGH HOLBORN
LONDON
WC1V 6TT

Tel: 071 836 7744

Other relevant directorships for MR JG EDIS-BATES

ASSOCIATED CRATES LIMITED (resigned 14/04/92)
BANBURY INJECTION MOULDING TECHNOLOGIES LIMITED (resigned 01/06/92)
BANBURY PLASTICS LIMITED (resigned 01/06/92)
BRITTAINS HOSPITAL SUPPLIES (1984) LIMITED (resigned 01/06/92)
BROOKES HOTELS LIMITED
BUNHILL INVESTMENTS LIMITED (resigned 01/06/92)
BUNZL CORPORATION LIMITED (resigned 01/06/92)
BUNZL DATA SYSTEMS LIMITED (resigned 01/06/92)
BUNZL FINANCE PLC (resigned 01/06/92)
BUNZL FINE PAPER (EUROPE) LIMITED (resigned 01/06/92)
BUNZL GROUP LIMITED (resigned 01/06/92)
BUNZL GROUP SERVICES LIMITED (resigned 01/06/92)
BUNZL INDUSTRIAL LIMITED (resigned 01/06/92)
BUNZL MERCHANTING GROUP LIMITED (resigned 01/06/92)
BUNZL OVERSEAS HOLDINGS LIMITED (resigned 01/06/92)
BUNZL PLASTICS LIMITED (resigned 01/06/92)
BUNZL PROPERTIES LIMITED (resigned 01/06/92)
C.R. TYRER GROUP LIMITED (resigned 01/06/92)
CLEARPACK LIMITED (resigned 01/06/92)
DIALENE INTERNATIONAL (EXPORTS) LIMITED (resigned 01/06/92)
DIALENE PLC (resigned 01/06/92)
FAY PRODUCTS LIMITED (resigned 01/06/92)
FILTRONA TEXTILE PRODUCTS LIMITED (resigned 01/06/92)
FORTE CATERING LIMITED
MERIDIEN HOLDINGS U.K. LIMITED
MOROL LIMITED (resigned 01/06/92)
NORTH WEST PLASTICS LIMITED (resigned 01/06/92)
PLASTIC AND RUBBER MOULDINGS (WINDOWS) LIMITED (resigned 01/06/92)
QUAGLINO'S PLC
ROBERT MOSS (AVIATION) LIMITED (resigned 01/06/92)
SERVELITE LIMITED (resigned 01/06/92)
SOUTH TYNESIDE INVESTMENTS LIMITED (resigned 01/06/92)
STOKE HOUSE (NO. 1) LIMITED (resigned 01/06/92)
STOKE HOUSE (NO. 2) LIMITED (resigned 01/06/92)
STOKE HOUSE (NO. 3) LIMITED (resigned 01/06/92)
STOKE HOUSE (NO. 4) LIMITED (resigned 01/06/92)
STOKE HOUSE (NO. 5) LIMITED (resigned 01/06/92)
STOKE HOUSE (NO. 6) LIMITED (resigned 01/06/92)
TAPE DEVELOPMENT LIMITED (resigned 01/06/92)
TISSUE PAPERS LIMITED (resigned 01/06/92)
TOOLMARK LIMITED (resigned 01/06/92)
TRANSPARENT PAPER (MEDICALS) LIMITED (resigned 01/06/92)
UNICAP PLASTICS LIMITED (resigned 01/06/92)