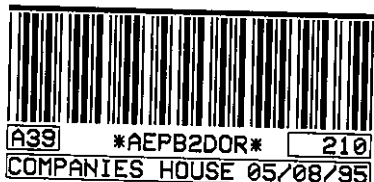




BLUEPRINT
Company Secretary

CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 204967

Company name

BIRCHIN LANE NOMINEES, LIMITED

Appointment

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

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[†]

Day Month Year

DA

CD

CS

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

AD

DO

OC

Country

Nationality[†] NA

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

Consent signature

Signed

Date

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes

any form of
ceasing to

hold office

e.g. death or
removal from
office.)

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)

DR	2	8	0	7	9	5
----	---	---	---	---	---	---

XD	X
----	---

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

XS	
----	--

GORDON ROBERT

ALLAN

DO	1	3	0	1	6	1
----	---	---	---	---	---	---

Change of particulars

(this section, is not for appointments or resignations)

Complete this
section in all
cases where
particulars of a
serving director/
secretary, 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

Surname

Companies House)

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)

DC					
----	--	--	--	--	--

ZD	
----	--

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

ZS	
----	--

DO					
----	--	--	--	--	--

NN

AD

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

Signature

Signed

Date

3 AUG 1995

(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?

MISS P A STRUGNELL

THE ROYAL BANK OF SCOTLAND PLC

SECRETARY'S DEPARTMENT, 5TH FLOOR

WATERHOUSE SQ, 138-142 HOLBORN

LONDON, EC1N 2TH 071-427 8138