

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

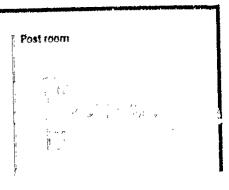
Please complete	To the Registrar of Companies		For official use	Company number 209797	
agibly, preferabl <i>;</i> n black type, or pold block let. ांगव	Name of company		<u> </u>		
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or e chany					
o spenily the change ed date th€ tof	notifies you of the following chan	ge(s):			
and if this consists of the	Ø Mr. R.H. Thomas resigned as Managing Director of the Company but remained as Chairman and a Director and Mr. E.T. Jones was appointed Managing				
appointme tof a new director					
or secretary complete the	Director of the Company effective date for both changes 1 February 1989				
box below. If this space is	Particulars of new director or sec				
insufficient use a continuation sheet.	Name (note 2 and 3)		8	Business occupations	
	Previous name(s) (note 2,		1	Nationality§	
	Address (notes 3 and 4)			Date of birth (where applicable)	
				Jace of Dirai (where eppination)	
§ Applicable to		Postcode		(ngte 5/3	
directors only.	Other directorships (note 6)§				
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t delete as appropriate	I consent to act as [director][se	cretary)T of the com	bank uswed spoke	Date	
• •	Signature			DAIG	
				Continued overleaf	

For official Use

General Section

Presentor's name address and reference (if any): RDPG/BW R.D.P. GREEN BLACK & "ECKER WESTPOINT THE GROVE, SLOUGH

BERKSHIRE SL1 1QQ



articulars of new director or secretary (see note i) continuation (note 2 and 3)		Business occupations	§ applicable to
and which we want this had the second			directors only
Previous name(s) (note 2)		Nationality\$	
Address (notes 3 and 4)		lisable)	ł
		Date of birth (where applicable)	
	Postcode	(note 5)§	-
Other directorships (note 6)§			
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			A strikene me
I consent to act as [director]	[secretary]t of the compan	y named on page 1	t delete as appropriate
Signature		Date	_1
Rofe		ion sheets attached (see note 7) H/A soc Secretary † Date 274 February S	<u> </u>
Signature KDP (Jun 19ixxx	social Secretary it Date 24 February 7	87
Notes	an albania a definition	pertners in a firm are (a) a dormant com	pany (which

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a tide different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:---

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the pertners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal ornica.
- 5 Date of birth need only be given if the company making the return to:

(a) a public company; (b) the subsidiery of a public company; or (c) the subsidiery of a public company registered in Northern tretand

6 The nemes must be given of all bodies corporate incorporated in Greet Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been.—

(a) a dormant company (which is a company which has had no itransactions required to be antered in the company's accounting records, accept any which may have arisen from the triing of shares in the company by a subscriber to the memorandum as such).

- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 7 If the space overless is a sufficient, the names and particulars must be entered on the prescribed continuation share(s).