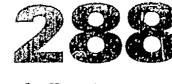


BLUEPRINT Company Secretary CHA 101

This form should be completed in black

†Directors only

* Voluntary details



Change of director or secretary or change of particulars.

| | _ | The same of the sa |
|--|--------------------------|--|
| Company number | | CN 228660 |
| | Company name | MSS NOMINEES LIMITED |
| Appointment | | Day Month Year |
| (Turn to following page for resignation and change of particulars). | Date of appointment | DA 0 4 0 5 9 4 |
| | Appointment of director | CD X Please mark the appropriate box If appointment is as a director and secretary |
| | Appointment of secretary | CS mark both boxes. |
| | Name * Style/Title | |
| | Forenames | KEVIN JAMES |
| | Surname | DAVIES |
| | * Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Usual residential address | | AD 197 CHURCH ROAD |
| | | |
| Post town | | BEXLEYHEATH |
| | County/Region | KENT |
| | Postcode | DA7 4DN Country |
| | Date of birth † | DO 1 2 0 3 6 1 Nationality NA BRITISH |
| | Business occupation † | OC ASSISTANT MANAGER SETTLEMENTS |
| | Other directorships † | NONE |
| | | I consent to act as director/secretary of the above named company |
| C | Consent signature | Signed & Jan - Day 6/5/94 |

A serving director etc must also sign the form following.

| (This includes any form of ceasing to hold office Resignation etc, as director ceasing to hold office Resignation etc, as secretary e.g. death or removal from office.) 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, as director Change of particulars, as secretary notified to Companies House Change of name (enter new name) Change of name Forenames (enter new name) | DC | |
|--|---|--|
| | | |
| Change of usual residential address (enter new address) | AD | |
| Post town | | |
| County/Region | | |
| Postcode | Country | |
| | | |
| Other change (please specify | | |
| A serving director, secretary etc must sign the form below. | | |
| Signature | Signed Date 6/5/94 (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. | |
| | J K BARTON | |
| To whom should Companies House direct any enquiries about the information on | HSBC HOLDINGS PLC | |
| this form? | COMPANY SECRETARY'S OFFICE - 2ND FLOOR | |
| | 10 LOWER THAMES STREET | |
| | LONDON.EC3R 6AE | |

Participation of the participation of the party