



288

Change of director or secretary or change of particulars.

Company number

Company name

CN 283556

T. M. Sutton Limited

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

Day Month Year

DA 2|9 0|9 9|5

CD X

CS

Mr

Ian Xavier

Dahl

AD 2 Heathfield Lodge

Carron Lane

Midhurst

GU29 9LD Country U.K.

DO 2|3 0|1 4|5 Nationality NA South African

OC Chief Executive Designate

See attached list

Consent signature

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

Signed

Date

12/10/95

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

XD

XS

DO

DC

ZD

ZS

DO

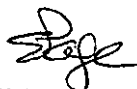
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AD

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

Signature

Signed



Date

29/09/95

by a serving Secretary

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?

Mrs C B Wheatley
23 Albemarle Street
London
W1X 4AS

Tel: 0171 493 6767

Company No. 283556

I X DAHL

List of Directorships

Asprey plc
Asprey (Bond Street) Ltd
Asprey (Factory 1) Ltd
SSZ Ltd
R & D Lucas Ltd
J W Benson Ltd
Watches of Switzerland Ltd
Hunt & Roskell Ltd
Ronald A Lee (Fine Arts) Ltd
Tomasz Starweski Ltd
Hamilton & Inches Ltd
T K Ebbutt Ltd
Mappin & Webb Holdings Ltd
Mappin & Webb Ltd
Carrington & Co Ltd
Nathan & Co (Birmingham) Ltd
E A Barker Ltd
T M Sutton Ltd
Nayler Brothers Silversmiths Ltd
Garrard & Co Ltd
Garrard Jewellers Ltd
Watch & Clock Service Company Ltd
Asprey (Antiques) Ltd
Asprey (Exports) Ltd
Asprey (Interiors) Ltd
Asprey Japan Ltd
Richmond Fine Art Ltd
F Sangorski & G Sutcliffe Ltd
Zaehnsdorf Ltd
Jean Renet Ltd
Swiss Watchcraft Ltd
Arthur Conley & Son Ltd
British Silverware (Export) Ltd
Conleys (Wholesale) Ltd
Gerard & Co Ltd
Mappin & Webb (France) Ltd
Mappin & Webb (Jewellers) Ltd
Ollivant & Botsford Ltd

Company No. 283556

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List of Directorships continued

The Alexander Clark Company Ltd
Sheffield Silver Plate & Cutlery Company Ltd
Wilson & Sharp Ltd
Maurice Asprey Ltd
Goldsmiths' & Silversmiths' Company Ltd

October 1995