



COMPANIES FORM No. 288

288

Notice of change of directors or secretaries or in their particulars

Pursuant to section 288 of the Companies Act 1985

Please do not write in this margin.

Please complete legibly, preferably in black type, or bold block lettering

*Insert full name of company.

†Specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

To the Registrar of Companies

For official use

Company number

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465783

Name of Company

* CIN PROPERTIES LIMITED

notifies you of the following change(s):

† Mr E S Covey resigned as a Director of the Company with effect from
22 August 1986

Particulars of new director or secretary (see note 1)

‡Applicable to directors only.

Name (notes 2 and 3)		Business occupation‡
Previous name(s) (note 2)		Nationality‡
Address (notes 3 and 4)		Date of birth (where applicable (note 5)‡
Postcode		
Other directorships (note 6)‡		
I consent to act as [director] [secretary]§ of the company named above		
Signature		Date

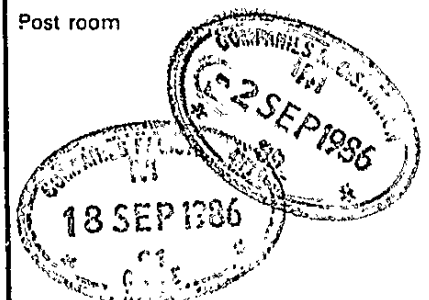
§Delete as appropriate.

Continued overleaf

Presentor's name, address and reference (if any):

THE COMPANY
FS 10228For official use
General section

Post room



Particulars of new director or secretary (see note 1) continued

Name (notes 2 and 3)		Business Occupations [§]	§ applicable to directors only
Previous name(s) (note 2)		Nationality [§]	
Address (notes 3 and 4)			
		Date of birth (where applicable (note 5) [§]	
	Postcode		
Other directorships (note 6) [§]			
I consent to act as [director] [secretary] [†] of the company named on page 1			† delete as appropriate
Signature			
			Date

Number of continuation sheets attached (see note 7)

Signature John J. Ross [Director][Secretary][†] Date 16th September 1986

Notes

- '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 act.
- For an individual, his present christian names(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 title 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 women, 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.
- Where all the partners in a firm are joint secretaries, only the firm 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 principle office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.

- Date of birth need only be given if the company making the return is:-
(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland.

- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be a disclosed if it is, or has been, held in a body coporate which, throughout that directorship, has been:-

- a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- a body corporate of which the company making the return was a wholly-owned subsidiary;
- a wholly-owned subsidiary of the company making the return; or
- a wholly-owned subsidiary of a body coporate of which the company making the return was also a wholly-owned subsidiary.

- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).