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COMPANIES FORM No. 288

Notice of change of directors or  
secretaries or in their particulars

288

Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please read the  
notes overleaf  
before completing  
this form

To the Registrar of Companies  
(Address overleaf - Note 8)

For official use

Company number

1111

516832

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

Name of company

\* LOWFIELD SECURITIES LIMITED

\* insert full name  
of company

Specify the  
change and  
date hereof  
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.

notifies you of the following change(s):

ON 2 NOVEMBER 1990 THE FOLLOWING NEW APPOINTMENTS WERE MADE

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) PETER JOHN UNDERHILL

Business occupation(s)  
DIRECTOR

Previous name(s) (note 2)

Nationality(s)  
BRITISH

Address (notes 3 and 4) MAES COURT KNIGHTON-ON-THE

NR TENBURY WELLS WORCS

Date of birth (where applicable)

Postcode WRL5 8LY

(note 5) N/A

Other directorships (note 6)§

SEE ATTACHED LIST

§ Applicable to  
directors only.

† delete as  
appropriate

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

Signature

Date 2 NOVEMBER 1990

Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

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

EVERSHED, WELLS & HIND  
SOLICITORS  
10 NEWHALL STREET,  
BIRMINGHAM, B3 3LX.

For official Use  
General Section

Continued overleaf

COMPANIES HOUSE  
30 NOV 1990  
Post-room 84  
M

COMPANIES HOUSE  
08 NOV 1990  
71

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

Name (note 2 and 3) <b>RONALD ARTHUR THOMPSON</b>		Business occupation <sup>§</sup>
		<b>DIRECTOR</b>
Previous name(s) (note 2)		Nationality <sup>§</sup>
		<b>BRITISH</b>
Address (notes 3 and 4) <b>REDRIFF HAM SHADES LANE</b>		Date of birth (where applicable)
<b>WILSTABLE KENT</b>		(note 5) <sup>§</sup> <b>N/A</b>
Postcode	<b>CT5 7NX</b>	
Other directorships (note 6) <sup>§</sup>		
<b>ARTHUR WOOLLACOTT HOLDINGS LIMITED AND ITS SUBSIDIARIES</b>		
I consent to act as [director] [secretary]† of the company named on page 1		
Signature <i>R. Thompson</i>		Date <sup>2</sup> <b>NOVEMBER 1990</b>

§ Applicable to directors only.

† delete as appropriate

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

1

Signature *[Signature]*

Designation‡ **DIRECTOR**

Date **2 NOVEMBER 1990**

## Notes

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 act.

2. 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 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 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 partners 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 office.

5 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

6 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 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 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);
- (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 overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

8 The address for companies registered in England and Wales or Wales is:—

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:—

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

Please do not  
write in this  
leading margin

# COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars (continuation)

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

Continuation sheet No 1  
to Form No. 288

Company number

516832

\*insert full name  
of company

Name of company

\* LOWFIELD SECURITIES LIMITED

### Particulars of new directors continued

Name (note 2 and 3)	ALAN WILLIAM HALSELDEN	Business occupation	DIRECTOR
Previous name(s) (note 2)		Nationality	BRITISH
Address (notes 3 and 4)	TATTERS END GRANGE CLO CROWBOROUGH SUSSEX	Date of birth (where applicable) (note 5)	N/A
	Postcode	TN6 1YD	
Other directorships (note 6)	ARTHUR WOOLLACOTT HOLDINGS LIMITED AND ITS SUBSIDIARIES		
I consent to act as director of the company named above.			
Signature		Date 2 NOVEMBER 1990	

Name (note 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 of the company named above.	
Signature	Date

PETER JOHN UNDERHILL - CURRENT DIRECTORSHIPS AS AT 6 JUNE 1990

Alan Paul plc  
Alupack Foil Containers Limited  
ATP Management Limited  
Avon Tin Printers Limited  
Beeches Homes Limited  
Bristol Commercial Developments plc  
Capital Inns Limited  
Capital Inns (3) Limited  
Capital Inns (5) Limited  
Capital Securities Limited  
Capital Ventures Limited  
Cave Nominees Limited  
Chevin Lodge Limited  
Combustion Developments Limited  
Coppice Foil Containers Limited  
Crusoe Music Limited  
CV Leasing Limited  
Datepress Limited  
Ensign Group plc (previously Coles Homes Limited)  
Executive Action Link Limited  
Fenland Sheepskin Limited  
First Roman Property Trust PLC  
The Fourth Roman Property Trust PLC  
The Harrogate International Hotel PLC  
Hawthorn Homes Limited (previously Dollarmoor Limited)  
Jamasque Limited  
Jingles International Limited  
Lobbyglen Limited  
Markwide Limited  
Orbital Data Systems Limited  
Powerplant Music & Recording Limited  
Rapid 8103 Limited  
Roman Homes PLC  
Scarlett Recordings Limited  
Skanfish Limited  
Thorpac Group .LC  
Trice Frozen Foods Limited  
TriVenture Limited  
UBA (Developments) PLC  
United British Artists Limited  
Whitmore Holdings PLC

PAST DIRECTORSHIPS (for the previous five years)

Admiral Inns Limited  
H. Walton Technical Services Limited  
Greenway Fine Arts Limited  
Brecon Products Limited  
Aegle Insurance Services (Holdings) Ltd.  
Ken Read & Son (Wholesale Meat) Limited  
Park Rose Limited  
Jervis Limited  
Gost of Liverpool Limited  
Chase Property Holdings (Northern) Limited