

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



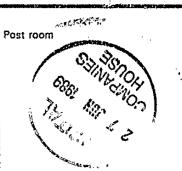
Please do not write in this margin Pursuant to section 288 of the Companies Act 1985

this margin		•	, ,			
Please complete	To the Registrar of Companies		For official us	se Company number		
legibly, preferably in black type, or bold block lettering	Name of Company		LLd	1 340040		
* Insert full name of company	*CRESCENT OF CAMBRIDGE LIM	ITED				
	notifies you of the following change	(s):				
†Specify the change and date thereof and if this consists of the appointment of	On 15th June 1989 the undermentioned person was appointed as an additional director					
a new director or secretary complete the	Particulars of new director or ###### (see note 1)					
box below. If this space is insufficient use a continuation sheet.	Name (note 2 and 3)		Business occupation§			
	ROBERT ANTHONY STICKINGS			COMPANY DIRECTOR		
	Previous name(s) (note 2)			Nationalitys		
	Address (notes 3 and 4) INGLE HOUSE			BRITISH "		
	CALDECOTE, NR TOWCESTER, NORTHANTS NN12 8AG Postcode		BAG	Date of birth (where applicable) note (5)§		
§Applicable to directors only	Other directorships (note 6)§					
	SWP GROUP PLC					
†Delete as appropriate	I consent to act as [Director][\$@@@@@@@@@@@of the company named above					
•••	Signature R.A. Stilling	**************************************		Date 15th June 1989		
	V			y		
		è				
				Continued overleaf		
	Presentor's name, address and	For official use				

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

TRAVERS SMITH BRAITHWAITE
6 SNOW HILL,
LONDON EC1A 2AL





Previous name(s) (note 2) Address (notes 3 and 4) Postcode Other directorships (note 6)§ I consent to act as [Director][Secretary]† of the company named on page Signature number of continuation sheets attached Signature Designations (INECTOR)	siness occupation* dionality* te of birth (where applicable) e (5)*	*Applicable to directors only			
Address (notes 3 and 4) Postcode Other directorships (note 6)§ I consent to act as [Director][Secretary]t of the company named on page Signature Date number of continuation sheets attached Designation§ Designation§	te of birth (where applicable)				
Other directorships (note 6)§ I consent to act as [Director][Secretary]t of the company named on page Signature Date of continuation sheets attached Designations	e (5)*				
Other directorships (note 6)§ I consent to act as [Director][Secretary]t of the company named on page Signature Date number of continuation sheets attached Designation§ [IRECTA	e (5)*				
Other directorships (note 6)§ I consent to act as [Director][Secretary]t of the company named on page Signature Date number of continuation sheets attached Signature					
I consent to act as [Director][Secretary]t of the company named on page Signature Date number of continuation sheets attached Signature Designations	ge 1				
number of continuation sheets attached Signature Block Designations	ge 1				
number of continuation sheets attached Signature Block Designations	ge 1	₹			
number of continuation sheets attached Signature Block Designations	ge i				
Signature Beog Designations Likeco					
Notos					
Notes	And the second s	(Scotland) as appropriate.			
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). 2 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s). 3 Where all the partners in a firm joint secretaries, only the firm name and its principal office need be given. 4 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 company making the return is:— 6 (a) a public company; (b) the subsidiary of a public company; or 7 (c) in the case of a married woman, it was a name by which she was known before her marriage, or before the person who previously used it reached the age of 18; or 8 (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.	is a company which is transactions required entered in the company accounting records, is which may have arise taking of shares in the by a subscriber to the memorandum as such, it is a wholly-owned subscriber. (b) a body corporate of company making the a wholly-owned subscriber to the a wholly-owned subscriber. (c) a wholly-owned subscriber to the a wholly-owned subscriber. (d) a wholly-owned subscriber to the a wholly-owned subscriber. (d) a wholly-owned subscriber to the a wholly-owned subscriber to the a wholly-owned subscriber. (d) a wholly-owned subscriber to the a wholly-owned subscriber to a wholly-owned subscriber to the a wholly-owned su	has had no I to be any's except any en from the ne company e h). I which the return was sidiary; sidiary of the return; or osidiary of a hich the return was subsidiary. ufficient, the ust be			
The Scholters' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 81R	confirmation of the food of				
Companies G288	and the second	1987 Edition 4 87 F7011			