

288**Change of director or secretary
or change of particulars.**

Company number

CN 784752

Company name

Trafalgar House Construction Limited

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

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 06 02 96

CD X

CS

Mr

Nigel Mervyn Sutherland

Rich

CBE

AD 35 Eaton Terrace

LONDON

SW1W 8TP

Country

DO 30 10 45

Nationality+ NA British

OC Director

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date 22/2/96

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2



Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

DR			
XD			
XS			

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

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*)

DC			
ZD			
ZS			

DO			
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NN

AD

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

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

Signature

Signed Brian Date 26.2.96
(~~by a serving director/secretary/administrator/~~
~~administrative receiver/receiver~~)
(*delete as appropriate*)

To whom should Companies House direct any enquiries about the information on this form?

B E Tanner
Mitcham House
681 Mitcham Road
CROYDON
Surrey CR9 3AP

Tel: 081 689 2266

Other relevant directorships for Mr N M S Rich

British Property Federation (resigned from Council)

HSBC Holdings PLC (resigned 31/12/92)

Matheson & Co., Limited

The Hongkong & Shanghai Banking Corporation Limited (resigned 01/06/93)

UK-Japan 2000 Group PLC