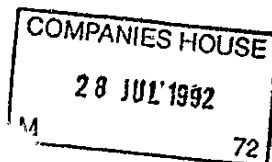


Printed and supplied by
Jordans
 Jordan & Sons Limited
 21 St. Thomas Street, Bristol BS1 6JS
 Tel: 0272 230600 Telex 449119



288

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

This form should be completed in black.

Company number

CN 931036

Company name

Beres (Eve. Ready) Limited

Appointment

(Turn over page
 for resignation
 and change of
 particulars).

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†

Consent signature

NOTES

Show the full forenames, NOT INITIALS
 If the director or secretary is a
 Corporation or British firm, show
 the name on business file and
 registered or principal office in the
 usual residential address form.

Give previous forenames of Surname
 if any.

For a married woman the name before
 marriage need not be given.
 For names included since the age of 13
 or for at least 20 years.

A person or individual known by a title
 may state the title instead of an
 addition to the forenames and surname.

Other directorships.

Give the name of every company of
 which the person concerned is a
 director or has been a director at any
 time in the past 5 years. Exclude a
 company which either at, or at all
 times during the past 5 years when
 the person was a director, was

- dormant
- a parent company which wholly
 owned the company making the
 return
- a wholly owned subsidiary of the
 company making the return,
- another wholly owned subsidiary
 of the same parent company.

*Voluntary details †Directors only

Day Month Year
 DA 0 1 8 0 7 9 2

CD X

CS

Please mark the appropriate box.
 If appointment is as a director and secretary
 mark both boxes.

Mr

Graham

Dransfield

N/A

N/A

N/A

AD 13 Downs Hill

Beckenham

Kent

BR3 2NB

Country

UK

DD 0 3 0 3 3 1 Nationality† NA British

OC Senior Solicitor

See attached

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

Signed Graham Dransfield Date 8/7/92

A serving director etc must also sign the form overleaf.

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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to 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

Country

Other change

(please specify)

DR 0 8 0 7 9 2

XD X

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

Stephen Edwin John

Compson

DO 1 5 0 4 5 4

DC

XD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

[Signature] Date 17/7/96

(by a serving director/secretary/administrator/
administrative receiver/liquidator) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

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?

Ranton PLC (Ref: NCM)

1 Grosvenor Place

London SW1X 7JH Tel: 071 245 1245