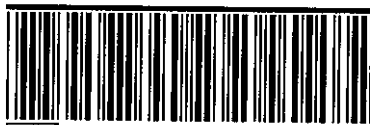




BLUEPRINT
Company Secretary

CHA 101

This form should be complete



A15 *A2M5PFLS* 453
COMPANIES HOUSE 13/10/95

288

ge of director or secretary
ange of particulars.

Company number

CN 937272

Company name

DRAYTON CORPORATION (NOMINEES) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 0 1 1 0 9 5

Appointment of director

CD

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

Appointment of secretary

CS X

Name * Style/Title

Forenames

RICHARD WILLIAM

Surname

QUIN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD BRIDGE HOUSE

57 CHIPPING HILL

Post town

WITHAM

County/Region

ESSEX

Postcode

CM8 2JT

Country

Date of birth †

DO

Nationality †

NA

Business occupation †

OC

Other directorships †

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

Consent signature

Signed

Richard Quin

Date

11 OCT 1995

* Voluntary details

† Directors only

A serving director etc must also sign the form following.

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)

DR 0 1 1 0 9 5

XD ☒

XS ☒

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

VANESSA INDIRA

GARNHAM

DO

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, 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

Other change

(please specify)

DC

ZD

ZS

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

DO

NN

AD

Country

Signature

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

or

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

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

Signed

Richard Quin

Date

11/10/95

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

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.

RICHARD QUIN,

SECRETARY'S OFFICE

HSBC HOLDINGS PLC,

10, LOWER THAMES STREET,

LONDON, EC3R 6AE