

288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

☐ CN 0961412

☐ M

Company name

GRAY'S INN SECRETARIES LIMITED

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

Date of appointment

Day Month Year

☐ DA ☐ ☐ ☐ ☐ ☐

Appointment of director

☐ CD ☐

Please mark the appropriate box.

Appointment of secretary

☐ CS ☐

If appointment is as a director and secretary
mark both boxes.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD

Post town

County/Region

Postcode

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
 > notified to

Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

ANTHONY MILES

BONSOR

DO 0 3 0 5 4 8

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

SIGNATURE

Signed M J - G Date 3.3.93
(by a serving director/secretary/administrator/administrative receiver/
receiver). (Delete as appropriate)

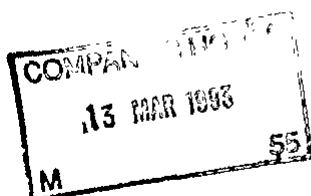
Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU
Tel: MJ/SJSB

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



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES LIMITED

APPOINTMENT

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

Date of appointment

Day Month Year
DA 0 1 0 3 9 3

Appointment of director

CD X

Appointment of secretary

CS

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD FIVE CHANCERY LANE

Post town LONDON

County/Region

Postcode WC2A 1LF

Country

Date of birth +

DO

Nationality +

NA

Business occupation +

OC CORPORATION

Other directorships +

AS PER LIST

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

D H & B Managers Limited

CONSENT SIGNATURE

Signed.....

[Signature]

DIRECTOR

Date 2.3.93

A serving director 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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
 } notified to

Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

ANTHONY ERNEST

ALEXANDER

DO 0 1 7 1 0 4 5

DC

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

SIGNATURE

Signed

Date

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU
Tel: MJ/SJSB

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

Schedule of Other Directorships

Date of
Resignation

DH&B MANAGERS LIMITED

ANGLIA ENERGY LIMITED

ANGLO SAXON TELEVISION LIMITED

AQUARIUS UNDERWRITING LIMITED

BURGINHALL 624 LIMITED (CHANGING NAME TO DARWAY COMPANY LIMITED)

BOUVERIE SQUARE AMENITY COMPANY LIMITED

BURGINHALL 657 LIMITED

BURGINHALL 659 LIMITED

CBS/FOX VIDEO LIMITED

CBS/FOX VIDEO (HOLDINGS) LIMITED

CENTRAL BUSINESS EXCHANGE AMENITY COMPANY LIMITED

CD INNOVATIONS LIMITED

CISMET LIMITED

COMMERCIAL INDUSTRIES (UK) LIMITED

CONSORTIUM DEVELOPMENTS LIMITED

DARK GLASS LIMITED

DENTON HALL BURGIN & WARRENS LIMITED

DIVERTAR LIMITED

EMC2/ENTERTAINMENT MADE CONVENIENT2 UK LIMITED

EQUITABLE GROUP LIMITED

EUROPEAN HISTORY COMPANY LIMITED

GALLOWMEAD LIMITED

GRAY'S INN NOMINEES LIMITED

INTERNATIONAL CABLECASTING TECHNOLOGIES-EUROPE (U.K.) LIMITED

NASDAQ INTERNATIONAL LIMITED

THREE BOND U.K.LTD

TOTAL ENERGY SCOTLAND LIMITED

UNITED ARTISTS (CHILDREN'S CHANNEL) LIMITED

WITNEY LAND LIMITED

BURGINHALL 635 LIMITED

20/12/92

BURGINHALL 639 LIMITED

03/11/92

BURGINHALL 643 LIMITED

04/11/92

BPP BIRMINGHAM LIMITED

14/01/93

BRADFORD BOVIS SOCIAL PARTNERSHIP LIMITED

24/05/92

BROADCAST SVERIGE TV5 LIMITED

09/07/92

CALLIDUS TECHNOLOGIES UK LIMITED

22/06/92

CHANGING NAME TO CASSIDY DAVIS TRUSTEES LTD

08/02/93

CHEERLEADER PRODUCTIONS LIMITED

05/01/93

CROFT PRINTERS LIMITED

05/10/92

FOLIO PRODUCTIONS LIMITED

05/01/93

GERSAT-HOLCO LIMITED

16/04/92

GREATGATE OVERSEAS DEVELOPMENT COMPANY LIMITED

15/10/92

HAND-PICT PRODUCTIONS LIMITED

05/01/93

HARMSWORTH PRODUCTIONS LIMITED

04/01/93

HAYDON DEVELOPMENT COMPANY LIMITED

08/07/92

HBO ENTERPRISES UK LIMITED

18/09/92

Schedule of Other Directorships

Date of
Resignation

DH&B MANAGERS LIMITED

HBO UK LIMITED

08/01/93

MONTAGU-SMITH FINANCIAL SERVICES LIMITED

01/01/93

POLYFONT TPI LIMITED

29/01/92

SCANDINAVIAN BROADCASTING SYSTEM (NORWAY) LIMITED

26/11/92

SHACK INVESTMENTS LIMITED

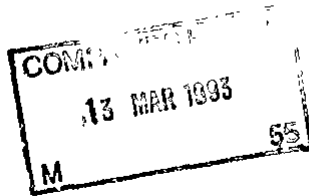
24/02/93

STI CONSULTING UK LIMITED

14/04/92

SUMMIT EXPORT (UK) LIMITED

01/04/92



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA 0 1 0 3 9 3

CD X

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

DH&B DIRECTORS LIMITED

AD FIVE CHANCERY LANE

Post town LONDON

County/Region

Postcode WC2A 1LF

Country

Date of birth +

DO

Nationality +

NA

Business occupation +

OC CORPORATION

Other directorships +

AS PER LIST

I consent for appointment of the above named company

D H & B Directors Limited

CONSENT SIGNATURE

Signed

Date 8.3.92

RESIGNATION
 (This includes any
 form of ceasing
 to hold office e.g.
 death or removal
 from office)
Date of resignation
etc.Resignation etc,
as directorResignation etc,
as secretary

Forenames

Surname

Date of birth
(directors only)If cessation is other than resignation
please state reason (eg death)
CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DAVID CHARLES

AITMAN

DO 1 1 0 4 5 6

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NS

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF

D H & B Managers Limited

SIGNATURE

 Signed M J - 9 Date 3. 3. 93
 (by a serving director/secretary/administrator/administrative receiver/-
 receiver). (Delete as appropriate)
Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in ScotlandTo whom should Companies House direct
any enquiries about information on this
form?

DENTON HALL BURGIN & WARRENS

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU Tel: MJ/SJSB

Schedule of Other Directorships

Date of
Resignation

DH&B DIRECTORS LIMITED

ANGLIA ENERGY LIMITED

ANGLO SAXON TELEVISION LIMITED

AQUARIUS UNDERWRITING LIMITED

BOUVERIE SQUARE AMENITY COMPANY LIMITED

BURGINHALL 657 LIMITED

BURGINHALL 659 LIMITED

CAPTAINBROOK LIMITED

CBS/FOX VIDEO LIMITED

CBS/FOX VIDEO (HOLDINGS) LIMITED

CENTRAL BUSINESS EXCHANGE AMENITY COMPANY LIMITED

CD INNOVATIONS LIMITED

CISMET LIMITED

COMDEL COMMODITIES (UK) LIMITED

COMMERCIAL INDUSTRIES (UK) LIMITED

CONSORTIUM DEVELOPMENTS LIMITED

DARK GLASS LIMITED

DENTON HALL BURGIN & WARRENS LIMITED

DIVERTAR LIMITED

EMC2/ENTERTAINMENT MADE CONVENIENT2 UK LIMITED

EQUITABLE GROUP LIMITED

EUROPEAN HISTORY COMPANY LIMITED

GALLOWMEAD LIMITED

GERSAT-HOLCO LIMITED

GRAY'S INN NOMINEES LIMITED

INTERNATIONAL CABLECASTING TECHNOLOGIES-EUROPE (U.K.) LIMITED

THREE BOND U.K.LTD

TOTAL ENERGY SCOTLAND LIMITED

UNITED ARTISTS (CHILDREN'S CHANNEL) LIMITED

WITNEY LAND LIMITED

BURGINHALL 624 LIMITED (CHANGING NAME TO DARWAY COMPANY LIMITED)

14/09/92

BURGINHALL 635 LIMITED

20/12/92

BURGINHALL 639 LIMITED

03/11/92

BURGINHALL 643 LIMITED

04/11/92

BPP BIRMINGHAM LIMITED

14/01/93

BRADFORD BOVIS SOCIAL PARTNERSHIP LIMITED

24/05/92

BROADCAST SVERIGE TV5 LIMITED

09/07/92

CALLIDUS TECHNOLOGIES UK LIMITED

22/06/92

CHANGING NAME TO CASSIDY DAVIS TRUSTEES LTD

08/02/93

CHEERLEADER PRODUCTIONS LIMITED

05/01/93

CROFT PRINTERS LIMITED

05/10/92

FOLIO PRODUCTIONS LIMITED

05/01/93

GREATGATE OVERSEAS DEVELOPMENT COMPANY LIMITED

15/10/92

HAND-PICT PRODUCTIONS LIMITED

05/01/93

HARMSWORTH PRODUCTIONS LIMITED

04/01/93

HAYDON DEVELOPMENT COMPANY LIMITED

08/07/92

Schedule of Other Directorships

Date of
Resignation

DH&B DIRECTORS LIMITED

HBO ENTERPRISES UK LIMITED

18/09/92

HBO UK LIMITED

08/01/93

MONTAGU-SMITH FINANCIAL SERVICES LIMITED

01/01/93

POLYFONT TPI LIMITED

25/05/92

SCANDINAVIAN BROADCASTING SYSTEM (NORWAY) LIMITED

26/11/92

SHACK INVESTMENTS LIMITED

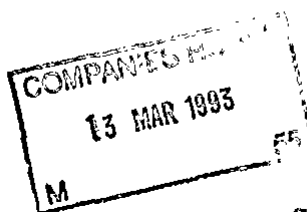
24/02/93

STI CONSULTING UK LIMITED

11/04/92

SUMMIT EXPORT (UK) LIMITED

01/04/92



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412



Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA [] [] [] []

CD []

CS []

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

AD [] _____

Post town _____

County/Region _____

Postcode _____

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
 > notified to

Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

ANDREW PETER

SCOTT

DO 0 1 0 9 5 5

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF

D H & B Managers Limited

SIGNATURE

Signed  Date 3.3.93

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

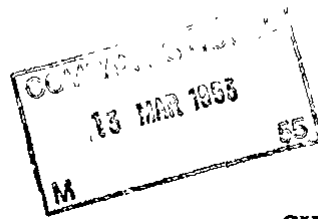
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU Tel: MJ/SJSB

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



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES LIMITED

APPOINTMENT

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

Date of appointment

Day Month Year

DA

Appointment of director

CD ☐

Appointment of secretary

CS ☐

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

Post town

County/Region

Postcode

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

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

RICHARD DAVID MALCOLM

METCALF

DO

DC

ZD

ZS

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

DO

NN

AD

Post town

County/Region

Postcode

Country

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

D H & B Managers Limited

SIGNATURE

Signed M J G Date 3.3.93
(by a serving director/secretary/administrator/administrative receiver/
receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU
Tel: MJ/SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412



Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA				
----	--	--	--	--

CD	
----	--

CS	
----	--

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

AD

Post town

County/Region

Postcode

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

Date

* Voluntary details

⁺Directors only

A serving director 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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to

Surname } Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

JOHN DAVID

SABEL

DO 1 0 1 1 4 4

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF
D H & B Managers Limited

SIGNATURE

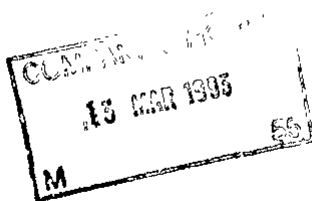
Signed M J - g Director Date 3.3.93
(by a serving director/secretary/administrator/administrative receiver/
receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU Tel: MJ/SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES LIMITED

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

Date of appointment

Day Month Year

DA

Appointment of director

CD

Appointment of secretary

CS

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to

Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DAVID FRANCIS

MORONEY

DO 2 1 0 1 0 4 5

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

D H & B Managers Limited

SIGNATURE

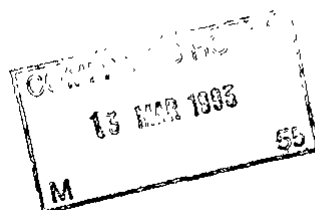
Signed M J - g DIRECTOR Date 2.3.93
(by a serving director/secretary/administrator/administrative receiver/
receiver) (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU Tel: MJ / SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

AD

Post town

County/Region

Postcode

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

Date

* Voluntary details + Directors only

A serving director 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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

ISAAC

MESHOULAM

DO 1 3 1 1 3 4

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF

D H & B Managers Limited

SIGNATURE

Signed

DIRECTOR/

Date

3.3.93

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

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

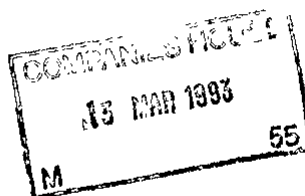
or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU
Tel: MJ/SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD

CS

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

AD

Post town

County/Region

Postcode

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
Surname } 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)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

EDWIN MICHAEL

MARLOW

DO 1 8 1 2 5 4

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AID OF THE REGISTRAR

D H & B Managers Limited

SIGNATURE

Signed M J - g Director Date 3.3.93
(by a serving director/secretary/administrator/administrative receiver/
receiver) (Delete as appropriate)

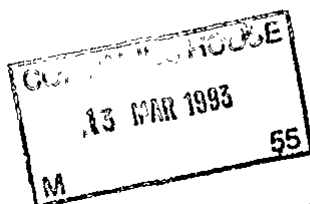
Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU Tel: MJ/SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES LIMITED

APPOINTMENT

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

Date of appointment

Day Month Year

DA

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

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

Date

RESIGNATION
 (This includes any
 form of ceasing
 to hold office e.g.
 death or removal
 from office)
Date of resignation
etc.Resignation etc.,
as directorResignation etc.,
as secretary

Forenames

Surname

Date of birth
(directors only)If cessation is other than resignation
please state reason (eg death)
CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
 } notified to

Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

JANE ELIZABETH

MANN

DO 2 1 0 5 5 7

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF

D H & B Managers Limited

SIGNATURE

Signed

DIRECTOR
AUTHORIZED SIGNATORY

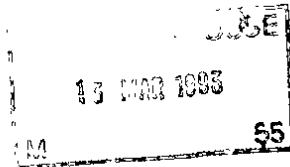
Date

3.3.93

(by a serving director/secretary/administrator/administrative receiver/
- receiver:) (Delete as appropriate)Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Walesor
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in ScotlandTo whom should Companies House direct
any enquiries about information on this
form?

DENTON HALL BURGIN & WARRENS

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU Tel: MJ / SJSBAfter signing please return the form
to the Registrar of Companies at



288

CHANGE OF A DIRECTOR OR SECRETARY
OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD

CS

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

AD

Post town

County/Region

Postcode

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
Surname } 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)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

HENRY EDWARD ST LEGER

KING

DO 1 1 1 0 3 6

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF
D H & B Managers Limited

SIGNATURE

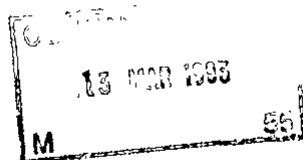
Signed M J - g **DIRECTOR** Date 3.3.93
(by a serving director/secretary/administrator/administrative receiver/
receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU
Tel: MJ/SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD ☐

CS ☐

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

AD ☐

Post town

County/Region

Postcode

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
 > notified to

Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

MALCOLM DAVID JOHN

GROOM

DO 1 6 0 6 5 1 0

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF

D H & B Managers Limited

SIGNATURE

Signed M J - G DIRECTOR/ SECRETARY/ ADMINISTRATOR/ ADMINISTRATIVE RECEIVER/ (Delete as appropriate) Date 3.3.93

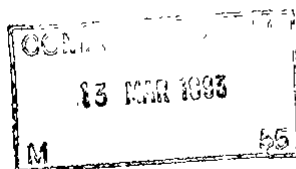
Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU
Tel: MJ/SJSB

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



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD

CS

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

Post town _____

County/Region _____

Postcode _____ Country _____

DO

Nationality⁺ **NA**

OC

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

CONSENT SIGNATURE

Signed

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
Surname } 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)

Other change (please specify)

DR 0 1 0 3 9 3

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

PAUL JOHN

GRIFFIN

DO 2 13 1 10 5 16

DC

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF

D H & B Managers Limited

SIGNATURE

Signed

M J G

DIRECTOR/
AUTHORISED SIGNATORY

Date

3.3.93

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

Companies House, Crown Way, Cardiff CF4 3UZ
(for companies registered in England & Wales)

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
(for companies registered in Scotland)

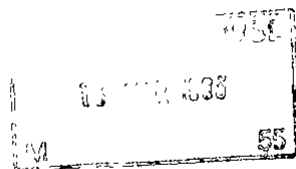
After signing please return the form to the Registrar of Companies at

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

DENTON HALL BURGIN & WARRENS

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU

Tel: MJ / SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY
OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD

CS

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

AD

Post town

County/Region

Postcode

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
Surname } 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)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

CHARLES HARCOURT GERVIS

GREEN

DO 0 6 1 2 4 0

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF
D H & B Managers Limited

SIGNATURE

Signed

Date

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

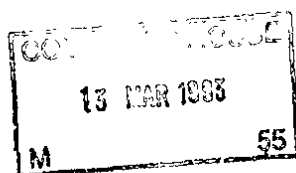
Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU
Tel: MJ/SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY
OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

AD

Post town

County/Region

Postcode

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

Date

* Voluntary details

+ Directors only

A serving director 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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to

Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

JANE ELIZABETH

DOUGLAS

DO 0 4 0 2 5 2

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF

D H & B Managers Limited

SIGNATURE

Signed M J L g Date 3.3.73
(by a serving director/secretary/administrator/administrative receiver/
receiver). (Delete as appropriate)

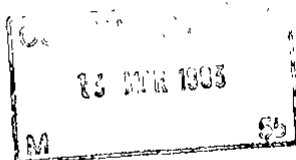
Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU Tel: MJ/SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD

CS

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

AD

Post town

County/Region

Postcode

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
> notified to

Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

MICHAEL JOHN

DOBLE

DO 3 1 1 0 5 1

DC

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF
D H & B Managers Limited

SIGNATURE

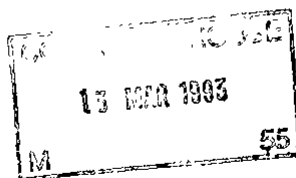
Signed M J - g Director Date 3.3.93
(by a serving director/secretary/administrator/administrative receiver/
receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL, BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU Tel: MJ/SJSB

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



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

☐ CN 0961412

☐ M

Company name

GRAY'S INN SECRETARIES 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 forename*

Previous surname

Usual residential address

Day Month Year

DA ☐ ☐ ☐

CD ☐

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

AD ☐

Post town

County/Region

Postcode

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

Date

* Voluntary details

⁺Directors only

A serving director 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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
Surname } 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)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

ANDREW MICHAEL BENNETT

DAWS

DO 1 1 0 3 4 3

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF
D H & B Managers Limited

SIGNATURE

Signed MJ-g DIRECTOR/ Date 3.3.93
(by a serving director/secretary/administrator/administrative receiver/
receiver). (Delete as appropriate)

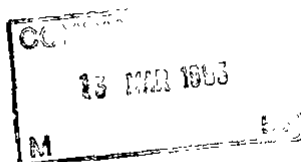
Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU Tel: MJ/SJSB

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



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD

CS

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

AD

Post town

County/Region

Postcode

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
> notified to
Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

PHILIP ARTHUR

GOODWIN

DO 2 1 0 1 0 5 0

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF

D H & B Managers Limited

SIGNATURE

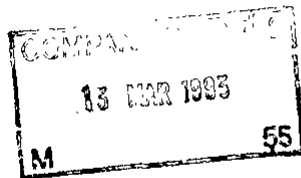
Signed M J 3.3.93 Date 3.3.93
(by a serving director/secretary/administrator/administrative receiver/
receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU
Tel: MJ/SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

AD

Post town

County/Region

Postcode

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

JAMES ANTHONY

DALLAS

DO 2 1 0 4 5 5

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF
D H & B Managers Limited

SIGNATURE

Signed M J - g Date 3. 3. 93
(by a serving director/secretary/administrator/administrative receiver/
receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU Tel: MJ/SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

AD

Post town

County/Region

Post code

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

Date

* Voluntary details + Directors only

A serving director 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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to

Surname } Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

MYLES

CAVE-BROWNE-CAVE

DO 2 6 0 8 4 9

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF

D H & B Managers Limited

SIGNATURE

Signed M J L g Director/ AUTHORIZED SIGNATORY Date 3.3.93
(by a serving director/secretary/administrator/administrative receiver/ receiver). (Delete as appropriate)

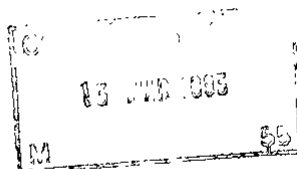
Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON, EC4A 1BU
Tel: MJ/SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD

CS

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

AD

Post town

County/Region

Postcode

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
Surname } 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)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

SIMON JOHN SAVILLE

BROWN

DO 0 1 6 0 1 7 5 1 0

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF
D H & B Managers Limited

SIGNATURE

Signed [Signature] Date 3.3.93
(by a serving director/secretary/administrator/administrative receiver/
receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU
Tel: MJ/SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD

CS

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

AD

Post town

County/Region

Postcode

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

 Forenames } (name previously
 > notified to
 Surname } Companies House)

Date of birth (directors only)

 Change of name
 (enter new name)

Forenames

Surname

 Change of usual residential address
 (Enter new address)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

 If resignation etc is as a director and secretary
 mark both boxes.

MICHAEL

BROTHWOOD

DO 2 2 0 9 3 2

DC

ZD

ZS

Please mark the appropriate box.

 If change of particulars is as a director and secretary
 mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

D H & B Managers Limited
SIGNATURE

 Signed M J B **DIRECTOR/
AUTHORISED SIGNATORY** Date 3. 3. 98
 (by a serving director/secretary/administrator/administrative receiver/
 receiver). (Delete as appropriate)

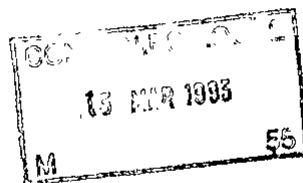
 Companies House, Crown Way, Cardiff CF4 3UZ
 for companies registered in England & Wales

or

 Companies House, 100-102 George Street, Edinburgh EH2 3DJ
 for companies registered in Scotland

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

DENTON HALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU Tel: MJ/SJSB



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0961412

M

Company name

GRAY'S INN SECRETARIES 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

Day Month Year

DA

CD

CS

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

AD

Post town

County/Region

Postcode

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

Date

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
Surname } 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)

Other change (please specify)

DR 0 1 0 3 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

ANDREW JAMES

BRITTON

DO 1 8 0 1 5 1

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

FOR AND ON BEHALF OF

D H & B Managers Limited

SIGNATURE

Signed M J - G DIRECTOR/
AUTHORISED SIGNATORY Date 3.3.92
(by a serving director/secretary/administrator/administrative receiver/-
receiver). (Delete as appropriate)

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

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

DENTON FALL BURGIN & WARRENS
FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU Tel: MJ/SJSB