



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black

# 288

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

Company number

CN

977481

Company name

NEP (1994) LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 3 1 0 5 9 5

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

CHRISTOPHER MONTAGU

Surname

TURNER

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD EAST GARNETT HOUSE

CAMP ROAD

Post town

LONDON

County/Region

Postcode

SW19 4UW

Country

Date of birth †

DO 0 8 0 6 4 6

Nationality †

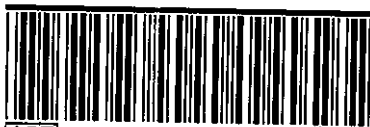
NA BRITISH

Business occupation †

OC PROPERTY INVESTMENT MANAGER

Other directorships †

CURRENT : SEE ATTACHED LIST



A37 \*AECIIDN0\* 30  
COMPANIES HOUSE 04/08/95

Consent signature

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

Signed

*Christopher Montagu*

Date

2.8.95

\* 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					
XD					
XS					

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

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 (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

Country

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

Signature

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

A serving director, secretary etc must sign the form below.  
For and on behalf of

Henderson Secretariat Services Limited

Signed Nick Daykin Date 2/8/95

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

Director

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?

HENDERSON ADMINISTRATION LIMITED

3 FINSBURY AVENUE

LONDON

EC2M 2PA

REF: REF

## DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Christopher Montagu	TURNER
<u>Home Address</u>	<u>Date of Birth</u>
East Garnet House Camp Road Wimbledon London SW19 4UN	08.06.46
	<u>Nationality</u>
	BRITISH
	<u>Business Occupation</u>
	Investment Manager

### CURRENT DIRECTORSHIPS

### APPOINTED

FGH Developments (Aberdeen) Limited	31.05.95
FGH Developments Limited	31.05.95
FGH (Newcastle) Limited	31.05.95
Loyalplace Properties Limited	
NEP (1994) Limited	31.05.95
New England Developments Limited	31.05.95
New England Properties plc	31.05.95
New England Retail Properties Limited	31.05.95
New England (Southern) Limited	31.05.95
New England Investments Limited	31.05.95
Reinhold Trafalgar Limited	
Sapco One Limited	31.05.95
TR Property Finance Limited	31.05.95
Trust Union Finance Limited	31.05.95
Trust Union Finance (1991) PLC	31.05.95
Trust Union Properties Limited	31.05.95
Trust Union Properties (South Bank) Limited	31.05.95

### PAST DIRECTORSHIPS

(held within preceding five years)

### APPOINTED

### RESIGNED

Barclays de Zoete Wedd Research Limited	01.07.89	12.04.95
Barclays de Zoete Wedd UK Equities Limited	01.12.88	12.04.95
Ebbgate Holdings Limited	01.12.88	12.04.95

28.07.95