



A02 *AGLOMDVT* 142

COMPANIES HOUSE 12/08/95

COMPANIES HOUSE 08/08/95

288

Change of director or secretary or change of particulars.

Company number

CN 1144794

Company name

Wickes Group Trustees 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 02 08 95

CD X

CS

Mr

Stuart Rhys

Stradling

AD 68 Howards Lane

Putney

London

SW15 6QD

Country

DO 09 08 44

Nationality+

NA

British

OC

Finance Director

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

S.R. Stradling

Date

4/8/95

*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*)

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*)

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

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

DR

XD

XS

DO

DC

ZD

ZS

DO

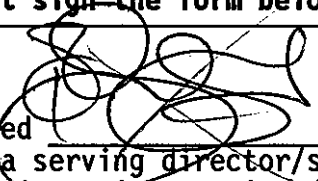
NN

AD

Country

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

Signature

Signed  Date 11/8/95
(by a serving director/secretary/administrator/administrative receiver/receiver)
(delete as appropriate)

K R Stokes-Smith
19/21 Mortimer Street
LONDON
W1N 7RJ

Tel: 01 631 1018

Other relevant directorships for Mr SR Stradling

Openpitch (resigned 11/06/91)

Openpitch Limited

Recordsteady Limited (resigned 23/12/93)

Renaissance Films Limited

Roehampton Club Members Limited (resigned 22/05/95)

Rowe & Pitman Limited

Rye Golf Club Company Limited

S.G. Warburg Group Pension Trustee Company Limited

S.G. Warburg, Akroyd, Rowe & Pitman, Mullens Secur (resigned 21/03/95)