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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

[] [] [] [] [] [] [] []

1437775

Name of Company

* Insert full name
of company

ANCOMASS LIMITED

notifies you of the following change(s):

† Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.† ON 23RD. MARCH, 1989 MR. J. HODSON WAS APPOINTED AN ADDITIONAL
DIRECTOR OF THE COMPANY.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	Business occupation ⁵
JOHN HODSON	BANKER
Previous name(s) (note 2) NONE	Nationality ⁵
Address (notes 3 and 4) LITTLE CHITTENDEN, FOUR ELMS, EDENBRIDGE, KENT.	BRITISH
Postcode	Date of birth (where applicable) note (5) ⁵
	19.5.1946
Other directorships (note 6) ⁵	
SEE ATTACHED LIST.	
I consent to act as Director Secretary of the company named above	
Signature <i>J. Hodson</i>	Date 23.3.89

⁵ Applicable to
directors only† Delete as
appropriate

Continued overleaf

Presentor's name, address and
reference (if any):R. FIDDEMONT, ESQ.
21 NEW STREET
BISHOPSGATE
LONDON EC2M 4HR.For official use
General SectionCOMPANIES HOUSE
12 APR 1989
M 25

Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*
Previous name(s) (note 2)		
Address (notes 3 and 4)		Nationality*
Postcode		Date of birth (where applicable) note (5)*
Other directorships (note 6)§		
I consent to act as [Director][Secretary]† of the company named on page 1		
Signature		Date

*Applicable to directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

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Signature



Designation§ Secretary Date 23.3.89

§Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 2 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.
A previous Christian name or surname need not be given if:—
 - (a) in the case of a married woman, it was a name by which she was known before her marriage, or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- 3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
Where the secretary is one of the joint secretaries of a Scottish firm, give only the firm name and its principal office.
- 4 The principal address must be given in the case of a corporation, and the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Northern Ireland.
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
 - (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
 - (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
 - (c) a wholly-owned subsidiary of the company making the return; or
 - (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

JOHN HOUSON

DIRECTORSHIPS

SINGER & FRIEDLANDER GROUP PLC

SINGER & FRIEDLANDER HOLDINGS LTD.	JADESEPE LIMITED
J H SECURITIES LIMITED	JAVETARE LIMITED
ABUCOAT LIMITED	JOVESEPE LIMITED
ACHELANE LIMITED	JOYSERSE LIMITED
ALEKYLE LIMITED	JUMGLOW LIMITED
ASPBAC LIMITED	KARAHILT LIMITED
AWNKEEP LIMITED	KEMVOLE LIMITED
BACKYLE LIMITED	KENMIZE LIMITED
BARKNOT LIMITED	KENTHILT LIMITED
BELSKILE LIMITED	KESMARCE LIMITED
BILTAWSE LIMITED	KINETHATE LIMITED
CAGAPTE LIMITED	LAKLEX LIMITED
CESDISH LIMITED	BASESTRONG LIMITED
CURLTAK LIMITED	INVOSEED LIMITED
DRILMARCE LIMITED	JEWELPERSE LIMITED
DUKEWEIRS LIMITED	HUMETHAT LIMITED
DYNMIME LIMITED	INTOHILT LIMITED
DYNTAWSE LIMITED	INVOSHED LIMITED
FILTAWSE LIMITED	SINGER & FRIEDLANDER
FOILPOLD LIMITED	INVESTMENT ADVISERS LTD.
HAPESHED LIMITED	SINGER & FRIEDLANDER
HENHILT LIMITED	INVESTMENT MANAGEMENT LTD.
HEXGRASE LIMITED	SINGER & FRIEDLANDER SMALLER
SINGER & FRIEDLANDER LIMITED	COMPANIES TRUST LIMITED
CAPITAL PORTFOLIO MANAGEMENT	SINGER & FRIEDLANDER (ISLE OF
LIMITED	MAN) LIMITED
SINGER & FRIEDLANDER (MALTA)	SINGER & FRIEDLANDER PROPERTIES
LIMITED	PLC
SINGER & FRIEDLANDER UNIT TRUST	
MANAGEMENT LIMITED	

NON GROUP DIRECTORSHIPS HELD DURING PAST TEN YEARS

LAZARD STERLING RESERVE FUND LIMITED
MERCIA PETROLEUM LIMITED - RESIGNED 1987
WHITFIELD SECURITIES LIMITED - RESIGNED 1984