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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* Insert full name
of company† 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.§ Applicable to
directors only† Delete as
appropriate

To the Registrar of Companies

For official use

Company number

| | | | | |
|--|--|--|--|--|
| | | | | |
|--|--|--|--|--|

1680058

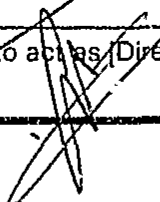
Name of Company

* **FOXTONS LIMITED**

notifies you of the following change(s):

† On 1 AUGUST JULY 1989 Mr. C.A. Pellegrinelli resigned
as a director of the Company.

Particulars of new director or secretary (see note 1)

| | | |
|---|--|---|
| Name (note 2 and 3) | | Business occupation§ |
| Previous name(s) (note 2) | | Nationality§ |
| Address (notes 3 and 4) | | Date of birth (where applicable) note (5)§ |
| Postcode | | |
| Other directorships (note 6)§ | | |
| | | |
| | | |
| | | |
| | | |
| I consent to act as [Director] [Secretary]† of the company named above | | |
| Signature  | | Date <u>1/8/89</u> |

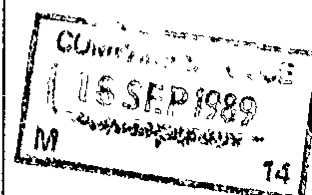
Continued overleaf

Presentor's name, address and
reference (if any):GOULDENS,
22, Tudor Street,
London, EC4Y 0JJ

Ref: JKT.

For official use
General Section

Post room



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

| | | | |
|---|--|--|--|
| Name (notes 2 and 3) | | Business occupation* | |
| Previous name(s) (note 2) | | Nationality* | |
| Address (notes 3 and 4) | | Date of birth (where applicable) note (5)* | |
| Postcode | | | |
| Other directorship* (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)

Signature

Designation *Director*

Date *1/8/85*

§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 surnames(s).

Christian name¹ 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 or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give 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).

