THE SECRETARIAT



288

Change of director or secretary or change of particulars.

	Company number Company name	CN 1680086 R.B.SMITH & SON LIMITED
Annaintment		
Appointmen		Day Month Year
(Turn to next page for resign ation and change of parti- culars)	Date of appointment	DA 17 10 95
	- Appointment of director	CD X Corporation
	Appointment of secretary	CS
	Name *Style/Title	
	Forenames	
Surname *Honours etc Previous forenames Previous surname		FORTE (UK) LIMITED
Usual residential address		AD 166 HIGH HOLBORN
Post town County/Region Postcode		LONDON
		WC1V 6TT Country
	Date of birth+	DO Nationality+ NA
	Business occupation+	ОС
Other directorships+		None
		I consent to act as director of the above named company For and on behalf of Faske CUK)
*Voluntary +Directors		Signed Date 19.10.95 erving director etc must also sign the form on page 2

(This includes any form of ceasing to hold office

Date of resignation etc

Resignation as director

eg death or removal from office)

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

Surname

Forenames | (name previously 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)

Post town

County/region

Postcode

Signature

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,

Companies House 100-102 George Street Edinburgh EH2 3DJ

for companies registered

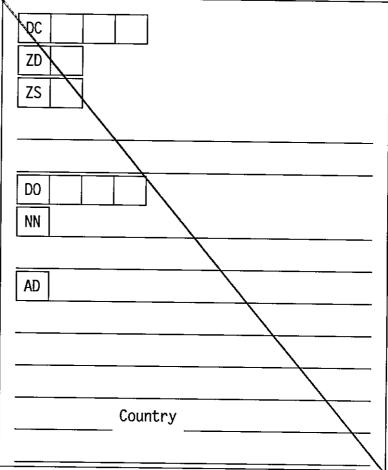
in Scotland

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

Company 1680086

RESIGNED

DR 17 10 95 XD Χ XS HELEN TAUTZ DO | 21 06 63



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

For and on behalf of Forto Nomenie Ad Signed Date 23.10.95 (by a serving director/secretary/administrator/ administrative receiver/receiver) (delete as appropriate)

Ref: 2045 SL OSBORNE 166 HIGH HOLBORN LONDON WC1V 6TT

Tel: 0171 301 2556