

Please do not write in this binding margin

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

*delete if inappropriate

† specify change and date thereof and if this consists of the appointment of a new director or secretary fill in also the particulars below

§ this section applicable to directors only

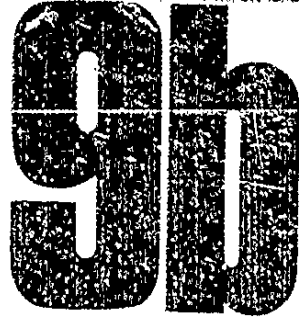
¶ delete as appropriate

THE COMPANIES ACTS 1948 TO 1976

Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948 as amended by section 22 of the Companies Act 1976

RM Form No. 9b



To the Registrar of Companies

For official use

Company number

6

1699180

Name of company

LAUREN SHIELD

Limited*

hereby notifies you in accordance with section 200 (4) of the Companies Act 1948 as amended by section 22 of the Companies Act 1976 that:

† On the 21st day of Feb 19 83 Nigel L. Blood & Roy C. Keen resigned the office of Secretary and Director respectively and the following persons were appointed

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7)

DAVID LESLIE CARTWRIGHT

Former name(s) (note 3)

NONE

Address (notes 4 & 7)

17. FREEDOM ROAD, BEACON PARK, PLYMOUTH, DEVON.

I hereby consent to act as secretary of the company named above

Signed

[Signature]

Date

2.3.1983

§ Other directorships (note 5)

Nationality

Date of Birth (note 6)
(where applicable)

Business occupation

number of continuation sheets attached (see note 1)

1

Signed

[Signature]

[Director] [Secretary] ¶ Date 2.3.1983

Presentor's name, address and reference (if any):

The London Law Agency Ltd.
Temple Chambers
Temple Avenue
London, EC4Y 0HP

Telephone: 01-353 9471

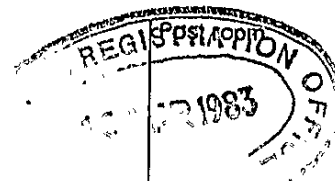
Telex: 23553

LC/OLN/HICKS

The London Law Agency Limited

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP

For official use
General Section



Company Registration Agents, Printers and Publishers
Tel: 01-353 9471 (10 lines)



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THE COMPANIES ACTS 1948 TO 1976

Notice of change of directors or secretaries or in their particulars

Please complete
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Continuation sheet No. 1
to Form No. 9b

Company number

1699180.

Name of company

LAURELSHIELD

Limited*

*delete if
inappropriate

Particulars of other directors (continued)

Note
If a director of
the company is
also a director of
other bodies
corporate details
of their 'other
directorships
must be entered
on page 2

Name (notes 2 & 7) GEORGE JOSEF EDES

Business occupation

Machine Silver job.

Former name(s) (note 3) NONE.

Nationality

BRITISH

Address (notes 4 & 7)

Chockway House, Tranter, Solihull

Date of birth (note 6)

N/A

I hereby consent to act as director of the above named company

Signature

[Signature]

Date

2.3.1983

Important
Details of other
directorships
must be shown
overleaf and
if none state
"none"

Name (notes 2 & 7) SAM LESLIE CARTWRIGHT.

Business occupation

TECHNICAL DIRECTOR.

Former name(s) (note 3) NONE

Nationality

BRITISH.

Address (notes 4 & 7)

17 FRELOFT ROAD
BEACON PARK, PLYMOUTH, DEVON

Date of birth (note 6)

N/A.

I hereby consent to act as director of the above named company

Signature

[Signature]

Date

2/3/83

Name (notes 2 & 7)

Business occupation

Former name(s) (note 3)

Nationality

Address (notes 4 & 7)

Date of birth (note 6)

I hereby consent to act as director of the above named company

Signature

Date



The London Law Agency Limited

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP

Company Registration Agents, Printers and Publishers

Tel: 01-353 9471 (10 lines)

page1.

CC/OLN/HICKS

Particulars of other directorships (note 6)

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Nw

Mh

cc/own/Hicks

