



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 read the
notes overleaf
before completing
this formTo the Registrar of Companies
(Address overleaf - Note 8)

For official use

Company number

[] [] [] []

1791760

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

Name of company

* REGENT'S COLLEGE LIMITED

* insert full name
of companyo 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.

notifies you of the following change(s):

o On 23.4.90 John Kelly ceased to be Secretary of the College and Huntsmoor Nominees Ltd was appointed Secretary. On the continuation sheet the following directors ceased to be directors. Particulars of new director or secretary (see note 1) on the dates set out therein.

Name (note 2 and 3)		Business occupation [§]	
HUNTSMOOR NOMINEES LIMITED		LIMITED COMPANY	
Previous name(s) (note 2)		Nationality [§]	
Address (notes 3 and 4)		Date of birth (where applicable)	
180 FLEET STREET		(note 5) [§]	
LONDON	Postcode	EC4A 2NT	
Other directorships (note 6) [§]			
I consent to act as [director/secretary] [†] of the company named above			
Signature <i>[Signature]</i>		Date 1-10-90.	
FOR AND ON BEHALF OF HUNTSMOOR NOMINEES LIMITED			

[§] Applicable to
directors only.[†] delete as
appropriate[§] Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Continued overleaf

Presentor's name address and
reference (if any):
Taylor Joynson Garrett
180 Fleet Street
LONDON.
EC4A 2NT
REF: MWF/CAF

For official Use
General Section

Post room

COMPANIES HOUSE
02 OCT 1990
71

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation [§]	
Previous name(s) (note 2)		Nationality [§]	
Address (notes 3 and 4)		Date of birth (where applicable)	
	Postcode	(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

[‡] Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

1

Signature  OR AND ON BEHALF OF Designation: SECRETARY Date 1-10-90
HUNTS MOOR NOMINEES LIMITED

Notes

- '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.
- 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:—
 - in the case of a married woman, it was a name by which she was known before her marriage; or
 - 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
 - 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
- Where all the partners in a firm are joint secretaries, only the firm's 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.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—
 - a public company;
 - the subsidiary of a public company; or
 - the subsidiary of a public company registered in Northern Ireland
- 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 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).
 - a body corporate of which the company making the return was a wholly-owned subsidiary;
 - a wholly-owned subsidiary of the company making the return; or
 - a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
- The address for companies registered in England and Wales or Wales is:—
 The Registrar of Companies
 Companies House
 Crown Way
 Cardiff
 CF4 3UZ
 or, for companies registered in Scotland:—
 The Registrar of Companies
 Companies House
 100-102 George Street
 Edinburgh
 EH2 3DJ

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COMPANIES FORM No. 288

Please complete
legibly, preferably
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**Notice of change of directors or
secretaries or in their particulars
(continuation)**

Continuation sheet No. 1
to Form No. 288

Company number

1791760

Name of company

*Insert full name
of company

• REGENT'S COLLEGE LIMITED

Particulars of new directors continued

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)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date

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)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date

On 16th April 1990

Joel Rodney ceased to be a director.

On 23rd April 1990

Lady Adamson
Mr. Robert Albert
Mr. Christopher Bielenberg
Mrs. Jean E. Floud
Mrs. Catherine Freeman
Mrs. Margaret Jay
Mr. John G. Kelly
Professor William Letwin
Mr. Bryan Norman
Mr. James F. Porter
Mr. Edward H. Simpson
Mrs. Patience M. Thomson
Mr. John W. Wood and
Mr. Richard Leahey ceased to be directors.