



BLUEPRINT
Company Secretary

CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN

1850376

Company name

PREMIER 1985 LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year

DA 2 4 0 4 9 5

Appointment of director

CD ☒

Please mark the appropriate box

Appointment of secretary

CS ☐

If appointment is as a director and secretary mark both boxes.

Name

* Style/Title

Forenames

PAUL MICHAEL

Surname

WHITNEY

* Honours etc

Bsc/PhD(Chem), MBA

Previous forenames

Previous surname

Usual residential address

AD DOVECOTE HOUSE, BRIDGE END

BROMHAM

Post town

BEDFORD

County/Region

Postcode

MK43 8LS

Country

Date of birth[†]

DO 0 4 0 5 4 8

Nationality[†]

NA BRITISH

Business occupation[†]

OC INVESTMENT BANKER

Other directorships[†]

CURRENT : NATWEST SMALLER COMPANIES INVESTMENT TRUST PLC

MFI FURNITURE GROUP PLC

MALVERN UK INDEX TRUST PLC

(see continuation sheet)

I consent to act as director/secretary of the above named company

Consent signature

Signed

P. M. Whitney

Date

27/4 April 1995

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

PREMIER 1985 LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

PAUL MICHAEL WHITNEY

OTHER CURRENT DIRECTORSHIPS

NATIONAL WESTMINSTER UNIT TRUST MANAGERS LIMITED

OTHER PAST DIRECTORSHIPS

ACORN PROPERTIES LIMITED

BLACK DIAMONDS PENSIONS LIMITED

BOOKER (GLOBE/ELECTRA) LIMITED

THE BRITISH INVESTMENT TRUST PLC

CITYSTONE ASSETS PLC

CIN AGRICULTURAL SERVICES LIMITED

CIN INDUSTRIAL FINANCE HOLDINGS LIMITED

CIN INVESTMENTS PLC

CIN VENTURES NOMINEES LIMITED

DRAYTON PREMIER INVESTMENT TRUST PLC

THE EAST ANGLIA REAL PROPERTY CO. LIMITED

EDINBURGH FUND MANAGERS PLC

FERNCHOICE LIMITED

GLOBE INVESTMENT TRUST PLC

GLOBE MANAGMENT LIMITED

GLOBE (MIND) LIMITED

GLOBE (METHOD) LIMITED

GML (1988) LIMITED

GMP FINANCIAL MANAGMENT LIMITED

M (1991) LIMITED

USM TEXON LIMITED

