



## 288

## This form should be completed in black

## Change of director or secretary or change of particulars.

	Company number	CN 1850376
Company name		PREMIER 1985 LIMITED
Appointment		Day Month Year
(Turn to following page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary	DA 2 4 0 4 9 5  CD X  Please mark the appropriate box 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 $^{\dagger}$	DO 0 4 0 5 4 8 Nationality NA BRITISH
Business occupation †		OC INVESTMENT BANKER
	Other directorships †	MFI FURNITURE GROUP PLC  MALVERN UK INDEX TRUST PLC  (see continuation sheet)  I consent to act as director/accretary of the above named company
(	Consent signature	Signed P. A. Michey Date 271% April 1991

\* Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.

## 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

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e.g. death or removal from office.)  If cessation pl	Resignation Resignation  Date of bird is other that ease state re	_		
Change o	f partice	ulars this section,	is not for appointments or resignations)	
Complete this section in all cases where particulars of a serving director/ secretary, have changed and ther the appropriate	Chang	Date of change of particulars ge of particulars, as director ge of particulars, as secretary (name previously notified to	ZD Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.	
section below.	Surname	Companies House)		
Date of birth (directors only)			DO	
Change of nan (enter new name)		rotenames	NN N	
		Surname		
Change of usual residential address (enter new address)			AD	
Post town				
County/Region				
Postcode			Country	
Other change (please specify)				
			A serving director, secretary etc must sign the form below.	
Signature			Signed Sall Date 28/4/95  (by a serving director/secretary/administrator/ administrative receiver/receiver) (Delete as appropriate)	
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?			PREMIER 1985 LIMITED  135 BISHOPSGATE  LONDON	
		i	LONDON	

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