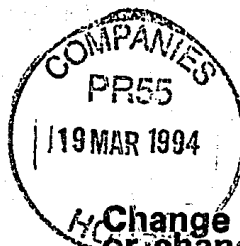


Jordans

PC SECRETARY SOFTWARE
CHA 114



288

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

Company number

CN 1871279

Company name

Schofield Centre Limited

Appointment

Date of Appointment

Day Month Year
DA 2/1 1/2 9/3

Appointment of director

CD x

Appointment of Secretary

CS

Name

Style/title

Mr

Forenames

Hugh Victor

Surname

Clark

Honours etc

Previous forenames

Previous surname

Usual residential address

AD 23 Carisbrooke Road
Perton
Wolverhampton

Post town

County/region

Postcode

WV6 7UU Country

Date of birth

DO 1/8 0/5 4/8 Nationality **NA** British

Business occupation

OC Corporate Treasurer

Other directorships

See attached list

Consent signature

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

Signed

Date 24.12.93

Company Number 1871279

A serving director etc must also sign this form

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, 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

Forenames (Name previously notified to
Surname 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

Other change (please specify)

DR 2|1 1|2 9|3

XD X

XS

Terence Harold

Mason

DO 0|7 0|7 4|1

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed



Date 24.12.93

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
or 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 Number 1871279

Tel: