



288

Change of director or secretary or change of particulars.

Company number

CN 1907655

Company name

CRETEGAME LIMITED

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 02 05 95

CD X

CS

KEITH

HAMILL

BA FCA

AD 7 PRIESTLAND'S PARK ROAD

SIDCUP

KENT

DA15 7HR Country

DO 07 12 52 Nationality+ NA BRITISH

OC FINANCE DIRECTOR

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date 11/5/1995

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation 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 Companies House*)

Surname }

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*)

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?

DR 02 05 95

XD X

XS

PETER MELVYN

CLACK

DO 21 11 46

DC

ZD

ZS

DO


NN

AD

Country

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

Signature

Signed  Date 11/5/95
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

Ref: 2045
BJS MATHEWS
166 HIGH HOLBORN
LONDON
WC1V 6TT

Tel: 071 836 7744

Other relevant directorships for K HAMILL

AROMTIME LIMITED (DISSOLVED 15/3/1994) (resigned 19/03/91)
BODIAM HOUSE INVESTMENTS LIMITED (resigned 19/03/91)
FORTE (U.K.) LIMITED
FORTE HOTELS (UK) LIMITED
FORTE PENSION SERVICES LIMITED
FORTE PLC
G & C MOORE LIMITED (resigned 19/03/91)
GUINNESS AMERICA HOLDINGS, INC. (resigned 19/03/91)
GUINNESS DISTILLERS HOLDINGS LIMITED (resigned 19/03/91)
GUINNESS ESPANA LIMITED (resigned 19/03/91)
GUINNESS FINANCE PLC (resigned 19/03/91)
JERSEY INNS LIMITED
ST.JAMES'S GATE HOLDINGS LIMITED (resigned 19/03/91)
THE EXCELSIOR INSURANCE COMPANY LIMITED
UNITED DISTILLERS INTERNATIONAL LIMITED (resigned 09/11/92)