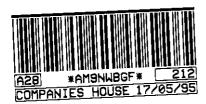
## THE SECRETARIAT



## **288**

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

	Company number Company name	CN 1907655  CRETEGAME LIMITED
Appointment	Ī	Day Month Year
(Turn to	Date of appointment	DA 02 05 95
next page for resign-		CD X
ation and change of	Appointment of secretary	CS CS
parti-	Name *Style/Title	<u> </u>
•	Forenames	KEITH
	Surname	HAMILL
	*Honours etc	BA FCA
	Previous forenames	
	Previous surname	
	Usual residential address	AD 7 PRIESTLAND'S PARK ROAD
	Post town	SIDCUP
	County/Region	KENT
	Postcode	DA15 7HR Country
	Date of birth+	DO071252Nationality+NABRITISH
	Business occupation+	OC FINANCE DIRECTOR
	Other directorships+	See attached list
		I consent to act as director of the above named company  Signed Date 11/5/1995
*Voluntary	Consent signature details	Signed Date 11/5   1995

\*Voluntary details +Directors only

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

Page 2

## Resignation

(This includes any form of ceasing to hold office

Date of resignation etc

Resignation as director

eg death or removal from Resignation as secretary

office)

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

Surname

Forenames | (name previously notified to Companies House)

Date of birth (directors only)

Change of name

Forenames

(enter new name)

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

Signature

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
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XD Χ

PETER MELVYN

**CLACK** 

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	Country
ľ	Country

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

Signéd

Date (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

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)