

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Insert full name of Company Insert full name of company Tempresa Pacifico Limited Inotifies you of the following change(s): Specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is incufficent use a continuation sheet Particulars of new director or secretary (see note 1) Name (note 2 and 3) Stephen Michael TISHLER Previous name(s) (note 2) Address (notes 3 and 4) Flat 10, 2 Queens Gate, Queens Gate, LONDON Postcode Sw7 Name of Company Name o	ne werday We m					
Name of Company EMPRESA PACIFICO LIMITED	lease complete	To the Registrar of Companies	For official us			
notifies you of the following change(s): The appointment of a new director on 5 February 1990	rgibly, preferably i black type, or old block lettering	Name of Company				
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Name (note 2 and 3) Stephen Michael TISHLER Previous name(s) (note 2) Address (notes 3 and 4) Flat 10, 2 Queens Gate, Queens Gate, London Postcode SW7 Other directorships (note 6)\$ Laverlathe Limited Primemain Limited **Delete as appropriate** **Delete as appropriate** **Toelete as appropriate** **Toelet		Particulars of new director or secretary (see note 1)				
Stephen Michael TISHLER Finance Director Previous name(s) (note 2) Address (notes 3 and 4) Flat 10, 2 Queens Gate, Queens Gate, LONDON Postcode SW7 SApplicable to directors only 1 Consent to act as [Director][多战场战场]: of the company named above Signature Date 5 June 1990 Continued overleaf						
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Presentor's name, address and reference (if any):

General Section



Name (notes 2 and 3)		Business occupation*	. Angs droce
Provious name(s) (note:	2)	Nationality*	
Address (notes 3 and 4)			I
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	Postcode	note (5)*	
consent to act as [Direct	ctor)[Secretary]† of the company	named on page 1	MA, E V
Signature		Date	10elete approp

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 2 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title, in the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if;—

- (a) in the case of a married woman, it was a name by which she was known before her marriage, or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) In the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:-
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Northern Ireland.
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).