



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

Company name

CN

1976688

ROTATION FINANCE LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

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[†]

NOTES

Show the full forenames. **NOT INITIALS**
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line.

Give previous forenames or surname
except:

- for a married woman the name before
marriage need not be given.
- for names not used since the age of 18
or for at least 20 years.

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.



Other directorships.

Give the name of every company
incorporated in Great Britain of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Day Month Year

DA 01 04 95

CD X

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

MR

ROBERT HENRY

DICKINSON

AD

STYFORD HALL

STOCKSFIELD

NORTHUMBERLAND

NE43 7TX

Country

DO

12 05 34

Nationality[†]

NA

BRITISH

OC

SOLICITOR

SEE ATTACHED LIST

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

Signed

A. J. Lee

Date

1 April 1995

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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)

DR 0 1 0 4 9 5

XD X

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

IAN GRAHAM

KNIGHT

DO 0 3 0 4 5 1

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed [Signature] Date 1/4/95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

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?

DICKINSON DEES

CROSS HOUSE WESTGATE ROAD NEWCASTLE

UPON FINE REF BOK Tel: (0191) 261 1911

R.H. DICKINSON

DIRECTORSHIPS

<u>NAME</u>	<u>POSITION</u>	<u>DESCRIPTION</u>
Barclays Bank PLC	Local Director North East Board	
The Carr-Ellison Estates	Director	Property Company
Cross House Buildings Limited	Director	Property Company
Grainger Trust PLC	Chairman	Property Company
Kavli Limited	Chairman	Cheese Manufacturers
New Abbey Properties Limited	Director	Property Company
Northern Investors Company PLC	Chairman	Venture Capital
Northern Venture Managers PLC	Director	Venture Capital
Northern Rock Building Society	Chairman	
Reg Vardy PLC	Director	Motor Company
Yorkshire-Tyne Tees Television Holdings plc	Director	Broadcasting