

**COMPANIES FORM No. 288** 

### Notice of change of directors or secretaries or in their particulars



Pursuant to section 288 of the Companies Act 1985

reaso do net rita in nis margin	Pursuant to accion 200 of the companies Not 1000		
louse complete	To the Registrar of Companies (Address overleaf - Note 8)	For official use	Company number
n black type or old block lettering	To the Registrar of Companies  (Address overleaf - Note 8)  Integrated Name of company  Integrated Name of company		
Insert full name of company	• WHELMAR GROUP PLC		
specify the change and date thereof	notifies you of the following change(s):		
and if this consists of the	O THE APPOINTMENT OF W. AINSCOUGH AS	A DIRECTOR OF '	THE COMPANY WITH EFFECT
appointment of a new director	FROM 3RD FEBRUARY 1989		
or secretary complete the hox below.			
If this space is Insufficient use	Particulars of new director or secretary (see note 1	}	
a continuation sheet.	Name (note 2 and 3) WILLIAM AINSCOUGH	For official use Company number  1936430  193643	
	Previous name(s) (note 2) NONE		
	Address (notes 3 and 4) BENTLEY HOUSE, M	NAWDSLEY,	DKITTON
	ORMSKIRK, LANCHASHIRE		
· i Applicable to	Postcode		(note 5)§ 3.7.48
directors only.	Other directorships (note 6)§ WHIN LEISUY	F CIRONP LI	D. WHIN COISURGETD
	WHILD DESCRIPTIONITY LID LO	NGCONCTON	DOUCTD,
	BYCENTIMEN LYD, CRUSSY	WHINHMES	LTP, CAPTREFF LT)
	WHITE CHOSE ISOM DOVER OFMEN	MS LTD, WH	IN INVESTMENTS LTD
	CNALYCOUND LTD., LEADON	2 RANT HIRE	(OPE)LTD
1 delete as appropriate	I consent to act as [director][secretary] t of the co	mpany named abov	ve Date 3rd February 1989
	ON, HOLDER OF STREET	Anna de la companya da de productiva de la companya	<u>e averta de la composition della composition de</u>
			Continued overleaf
	Presentor's name address and For official	Use	MENDANI MENDANISMENTENDENDENDENDE MAY FAAFSAL SE SEI HE MEN

reference (if any): MACIAY MURRAY & SPENS HOGARTH HOUSE, 43 QUEEN STREET, EDINBURGH.

GECS/IGL/58,465-4

Post room General Section

COMPANY SHINESE

Particulars of new director or secretary (see note 1) continued Name (note 2 and 3) **Business occupations** s applicable to directors only. Previous name(s) (note 2) Nationalitys Address (notes 3 and 4) Date of birth (where applicable) Postcode (note 5)5 Other directorships (note 6)§ 1 delete as I consent to act as [director] [secretary]† of the company named on page 1 appropriate Signature Date # Incert Director, Searntary, Administrator, number of continuation sheets attached (see note 7) Administrative Receiver or Receiver

### Notes

Signature

- 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.
- 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
- Where all the partners in a firm are joint secretaries, only the firm's 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.

Designation + Contant Street

- 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).
- (b) 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.

(Scotland) as

appropriate

If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

Date (1

8 The address for companies registered in England and Wales or Wales is:-

The Aegistrar of Companies Co.npanies House Crown Way Maindy Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ



### **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

Please read the notes overleaf before completing this form

To the Registrar of Companies (Address overleaf - Note 8)

For official use Company number 1986430

Please complete legibly, preferably in black type, or hold block lettering

- \* insert full name of company
- o 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 insufficient use a continuation sheet.
- § Applicable to directors only.
- f delete as appropriate

‡Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Name of company

\* WHELMAR GROUP PLC

notifies you of the following change(s):

The appointment of J Cassidy as a Director of the Company with effect from 3rd February 1989.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) John Cassidy	Business occupations
	Company Director
Previous name(s) (note 2) None	Nationalitys
Address (no.es 3 and 4) Unit 6 Guiness Road,	British
Trafford Park, Manchester	Date of birth (where applicable)
Postcode MI7 1SD	(note 5)§ 23.11.34
Other directorships (note 6) Casilton Homes (imited	والمتعاربين والمدارة والمنافلة والمستران والمتعارب والمتعارب والمتعاربة والمتعاربة والمتعاربة والمتعاربة والمتعاربة
Limited, Atkinson James Limited, Wainho	
The Lodge Riding School Limited	
consent to act as [director][secretary]† of the company named abo	ve
Signature 1 de garrete	Date 20th February 1989

Continued overleaf

Presentor's name address and reference (if any):

Maclay Murray & Spens Hogarth House 43 Queen Street EDINHURGH For official Use General Saction

Post room

16 JUN 1989

		Business occupations	5 Applicable
Provious name(s) (note 2)		Nationality§	directors of
Address (notes 3 and 4)			
and and the second seco		Date of birth (where applicable)	
Other directorships (note 6)§	Postcode	(note 5):	
Manufacture (1996)			
	***************************************		
			t delete es
l consent to act as (director)[sacretar Signature	y]† of the compariy nar		appropriate
THE STREET WAS ASSESSED.		Date	‡Insert Director,
nı	umber of continuation s	sheets attached (see note 7)	Secretary, Administrato Administrative Receiver or
gnature	Designation‡Con/m	Y SECRETARY Date 11/4/89	Receiver (Scotland) as appropriate
lotes			•
'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose	4 Usual residential ad given. In the case o give the registered	f a corporation, body corporate of or principal office. company making	f which the '
'Director' includes any person who occupies the position of a director, by whatever name called, and any	given. In the case of give the registered of 5 Date of birth need of company making th	of a corporation, or principal office.  only be given if the preturn is:—  7 If the space overloaf	f which the ' the return was ned subsidiary. Is insufficient.
'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	given. In the case or give the registered of birth need of company making the (a) a public of (b) the subside company; or	or principal office.  only be given if the return is:—  company; diary of a public  or principal office.  body corporate of company making also a wholly own also a wholly own the names and partice entered on the prescription sheet(s).	f which the the return was ned subsidiary. is insufficient, ulars must be ribed

- 2
  - 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
- Where all the partners in a firm are joint secretaries, only the firm's 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.

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

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).
- (b) 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;

The Registrar of Companies Compañies House Cardiff CF4 3IJZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies Registration Office 100-102 George Street Edinburgh EH2 3DJ



#### **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

Please road the notes overleaf before completing this form

To the Registrar of Companies (Address overleaf - Note 8)

WHELMAR GROUP PLC

Name of company

For official use Company number 1986430

Please complete legibly, preferably in black type, or bold block lettering

- Insert full name of company
- a specify the change and date thereof and it this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.
- 4 Applicable to directors only.
- t delete as appropriate

‡Insert
Director,
Secretary,
Administrator,
Administrative
Ruceiver or
Receiver
(Scotland) as
appropriate

notifi	es you of the following change(s):	_
Ø	The appointment of J Hayward as a Director of the Company	
	with effect from 3rd February 1989.	

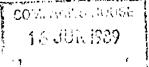
Particulars of new director or segmetery (see note 1)

Name (note 2 and 3) JEREMY JOHN	1 UPHILL	HAYMARD	Business occupations
			Investment Management
Previous name(s) (note 2) None			Nationality§
Address (notes 3 and 4) One Char	lotte Sa	iare,	British
Edinburg	h		Date of birth (where applicable)
	Postcode	EH2 4DZ	(note 5)§ 17.9.42
Other directorships (note 6)§ Ivon	y & Sime	ple, Pickwic	k Group plc, Needwood
Holdings Ltd, Anglo Scotti	sh Inves	tment Trust F	LC (in liquidation)
/)			
I consent to fict as [director][secretor	ry)t of the o	ompany named	above LO
Signature AMM		<i>d</i>	Date ) March &
lemes simuscourses phylosomonomica. Has more experiencial mentional description			,

Presentor's name address and For official Use reverence (if any): General Section

Maclay Murray & Spens Hogarth House 43 Queen Street EDINBURGH For official Use
General Section | Post room

Continued overleaf



Name (note 2 and 3)  Previous name(s) (note 2)		Business oncupations	\$ Applicable t directors or
		Nationality <sup>3</sup>	
Address (notes 3 and 4)			_
	meneralamentario rato di Septembri di Americani di Americani di Americani di Americani di Americani di Americani	Date of birth (where applicable)	
	Postcode	(note 5)§	
Other directorships (note 6)5			
			-
			t delete e approprie
consent to act as [director][se	cretary)T of the company		
Signature	MANAGE PLONGET AND	Date	‡Insert Director,
number of continuation sheets attached (see note 7)			Secretary Administr Administr Receiver Receiver
gnature AN	Designation‡ On	MANT SUCCESSARY Date 11/4/89	(Scotlend appropria

- 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
- 2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian nama(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
- Where all the partners in a firm are joint secretaries, only the firm's 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.

- give the registered or principal office.
- 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
- 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 vears

Northern Ireland

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 memor andum as such).
- (b) 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

- company making the return was also a wholly owned subsidiery.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
- The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Cordiff **CF4 3UZ** 

or, for companies registered in Scotland:-

The Registrar of Companies Companies Registration Office 100-102 George Street Edinburgh EH2 3DJ