

Notice of change of directors or secretaries or in their particulars

288

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

1245
[] [] [] [] [] []

1987333

Name of company

* Insert full name
of company

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.

notifies you of the following change(s):

ON 16th April 1986 JEAN BROWN RESIGNED AS
DIRECTOR AND GRAHAM BROWN AS SECRETARY OF THE COMPANY AND THE
UNDERMENTIONED PERSONS WERE APPOINTED AS DIRECTOR AND SECRETARY

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) BRENDAN MICHAEL		Business occupation ⁵ DIRECTOR
KEARNEY		Nationality ⁵ BRITISH
Previous name(s) (note 2) NONE		Date of birth (where applicable) (note 5) ⁵ —
Address (notes 3 and 4) 1A HARCOURT HOUSE		
19A CAVENDISH SQUARE		
LONDON	Postcode W1 M9AB	
Other directorships (note 6) ⁵		
MEDIFORM LTD		
THE PRIVATE LONDON CLINIC LTD.		
I consent to act as [director] [secretary]† of the company named above		
Signature B.M. Kearney		Date 16.4.86

⁵ Applicable to
directors only.

† delete as
appropriate

Continued overleaf

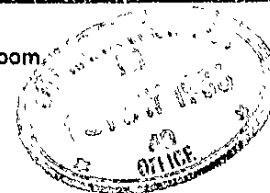
Presentor's name address and
reference (if any):

KESTRIAN COMPANY FORMATIONS
7TH FLOOR, THE GRAFTONS
STAMFORD NEW ROAD
ALTRINCHAM. WA14 1DQ

RM

For official Use
General Section

Post room



Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3) AMANDA HELEN KEARNEY		Business occupations DIRECTOR
Previous name(s) (note 2) —		Nationality's BRITISH
Address (notes 3 and 4) 19A CAVENDISH SQUARE LONDON		Date of birth (where applicable) (note 5) —
Postcode W1 M9AB		
Other directorships (note 6) MEDIFORM LTD		
I consent to act as [director] [secretary]† of the company named on page 1		
Signature A. Kearney		Date 16.4.86

‡ applicable to directors only

† delete as appropriate

number of continuation sheets attached (see note 7)

ONE

Signature

A. Kearney

[Director] [Secretary]

Date

16.4.86

Notes

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 preceeding 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.

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

Please do not
write in this
binding margin

THE COMPANIES ACTS 1948 TO 1981

**Notice of change of directors or
secretaries or in their particulars
(continuation)**

Continuation sheet No 1
to Form No. 9b

Company number

1987333

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

Name of company

KESNINE

Limited*

* delete if
inappropriate

Particulars of new directors (continued)

Name (note 2)	RAYMOND PATRICK KEARNEY	Business occupation	DIRECTOR
Previous name(s) (note 2)	—	Nationality	BRITISH
Address (note 4)	16 SANDRINGHAM COURT, MAPLE ROAD WEST, SALE, CHESHIRE	Date of birth (where applicable) (note 5)	—
Other directorships †			
I hereby consent to act as director of the above-named company			
Signature		Date 16.4.86	

† enter particulars
of other director-
ships held or
previously held
(see note 6). If
this space is
insufficient
continue over-
leaf.

Name (note 2)	BRENDAN MICHAEL KEARNEY	Business occupation	DIRECTOR
Previous name(s) (note 2)	—	Nationality	BRITISH
Address (note 4)	1A HARCOURT HOUSE 19A CAVENDISH SQUARE LONDON W1 M9AB	Date of birth (where applicable) (note 5)	—
Other directorships †			
MEDIFORM LTD			
THE PRIVATE LONDON CLINIC LTD			
I hereby consent to act as director of the above-named company			
Signature		Date 16.4.86	

