

COMPANIES FORM No. 288

NOTICE OF CHANGE OF DIRECTORS OR
SECRETARIES OR IN THEIR PARTICULARS

Pursuant to section 288
of the Companies Act 1985

To the Registrar of Companies

For official use

COMPANY NUMBER

2060004

Name of Company

Wallhead Gray & Coates (Unlimited Company)

notifies you of the following change(s):

With effect from 3rd February 1989 John Langley Crownshaw resigned as
the Secretary and Peter Richard Magness was appointed in his stead.

Particulars of new director or secretary

NAME

Peter Richard MAGNESS

BUSINESS OCCUPATION

PREVIOUS NAME(S)

NATIONALITY

ADDRESS Eatons, 43 Muster Green
Haywards Heath
West Sussex, RH16 4AJ

DATE OF BIRTH

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

Signature

Date

8/2/89

Number of continuation sheets attached

* delete as
appropriate

FOR AND ON BEHALF OF
NATIONWIDE ANGLIA ESTATE AGENTS

Signature

Director/Secretary* Date

9/2/89

Presenter's name, address
and reference

Touche Ross & Co

Hill House
1 Little New Street
London EC4A 3TR
80/56499/02 RCHJ/MIS

For official use
General section

Postroom

22 FEB 1989