

## **JMPANIES FORM No. 288**

Notice of change of directors or secretaries or in their particulars



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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 block lettering

- insert full name of company
- o specify the change and date thereof and if this consists of the apprintment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

§ Applicable to directors only.

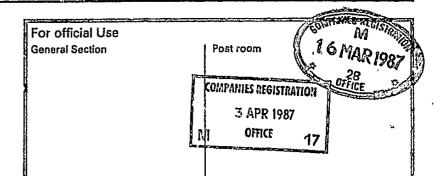
† delete as appropriate

To the Registrar of Companies	For official use	Company number	
	[-1-18]	<b>×</b> 2062172	
Name of company			
* 67_CADOGAN_SQU	RE CO_LTD		
notifies you of the following change	s <b>)</b> :		
Ø	the second of the second secon		
APPOINTED D	RECTOR ON 19 NOVEMBER	1986	
Particulars of new director of Sed &	ử/χ/see note 1)		
Name (note 2 and 3)		Business occupation§	

CONSULTANT EXECUTIVE SEARCH JOHN H BARNES III Nationality§ Previous name(s) (note 2) USA Address (notes 3 and 4) Date of birth (where applicable) 67 CADOGAN SQUARE CO LTD (note 5)§ Postcode SW1 15 MAY 38 **LONDON** Other directorships (note 6)§ KORN/FERRY INTERNATIONAL LTD Rirectoffet张松松林 of the company named above I consent to act as 19 NOV 86 Signature

Continued overleaf

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



farticulars of new director or secretary (see note 1) continued	ė,	
Name (note 2 and 3)	Business occupations	A .
	- Simon	§ applicable to directors only
Previous name(s) (note 2)	Nationality§	
Address (notes 3 and 4)		
	Date of birth (where applicable)	
Postcode	(note 5)§	
Other directorships (note 6)§		-
	•	
I consent to act as [director] [secretary]† of the company name	d on page 1	t delete as appropriate
Signature	Date	
number of continuation shee	ets attached (see note 7)	
Signature [Dixector)   Sec	retary]† Date 27th Feb 87	<u></u>

## Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose clirections 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

- 3 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.
- 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.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).