

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

100

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

To the Registrar of Companies

For official use

Company number

TTTIS

2070305.

* insert full name
of company

Name of company

* CHAINDELTA LIMITED

S	u	L	Z
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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):

Ø With effect from the date below **DAVID STEWART HODGSON** resigned as **DIRECTOR** of the Company and the undermentioned was/were appointed **DIRECTOR(S)**

Particulars of new director or secretary (see note 1)

§ Applicable to directors only.

Name (note 2 and 3)			Business occupation ⁵
JOHN PATRICK CLIFFORD HARTLEY			SOLICITOR
Previous name(s) (note 2)			Nationality ⁵
Address (notes 3 and 4) Fairfield, Woodlands Rd.			BRITISH
West Byfleet, Surrey			Date of birth (where applicable)
Postcode		KT14 6JW	(note 5) ⁵
Other directorships (note 6) ⁵ G. & P. MANAGEMENT LIMITED			
R.B.D. INVESTMENTS LIMITED			
093 23 46577			
I consent to act as [director][secretary] [†] of the company named above			
Signature J.P. Hartley			Date 25 NOV 1986

† delete as appropriate

Continued overleaf

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Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1 6EE
TELEPHONE 01 253 3030
TELEX 901010



Presenter's name address and
reference (if any): 219867
Bird & Bird,
2 Gray's Inn Square,
London WC1A 9AB.
DJER/6

For official Use
General Section

1 Post room



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

Name (note 2 and 3)		Business occupation [§]
Previous name(s) (note 2)		Nationality [§]
Address (notes 3 and 4)		Date of birth (where applicable) (note 5) [§]
	Postcode	
Other directorships (note 6) [§]		
I consent to act as [director] [secretary] [†] of the company named on page 1		25 NOV 1986
Signature		Date

[§] applicable to directors only

[†] delete as appropriate

number of continuation sheets attached (see note 7)

Signature J P Hume [Director][Secretary][†] Date 25 NOV 1986

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 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).

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Company number

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2070305

* 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.

Name of company

* CHAINDELTA LIMITED

notifies you of the following change(s):

Ø With effect from the date below MAVIS JUNE LATTER resigned as SECRETARY of the Company and the undermentioned was appointed as SECRETARY

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)

DAVID JOHN EDWARD ROBERTS

Previous name(s) (note 2)

Address (notes 3 and 4) Flat 6, Sydney House,
24 Elizabeth Street, London

Postcode SW1 9RB

Other directorships (note 6) ⁵ None

Business occupations

SOLICITOR

Nationality\$
BRITISH

Date of birth (where applicable)
(note 5)§

§ Applicable to directors only.

† delete as appropriate

I consent to act as [director][secretary]† of the company named above

Signature

Date **25 NOV 1986**

Continued overleaf

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3330
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Presentor's name address and
reference (if any): 2158E

219867

Bird & Bird,
2 Gray's Inn Square,

JORDAN & SONS LTD.

JORDAN HOUSE

BRUNSWICK PLACE, LONDON N1 6E

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General Section

Post room



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

Name (note 2 and 3)		Business occupation [§]
Previous name(s) (note 2)		Nationality [§]
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	Postcode	
Other directorships (note 6) [§]		
I consent to act as [director] [secretary] [†] of the company named on page 1		
Signature		Date 25 NOV 1986

[§] applicable to directors only.

[†] delete as appropriate

number of continuation sheets attached (see note 7)

25 NOV 1986

Signature

D J E P S e l s

[Director][Secretary][†] Date

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(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.

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