

COMPANIES 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

To the Registrar of Companies

Name of company

For official use Company number

[1]5] 2070305.

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

- * 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.

CHAINDELTA LIMITED

SULLZ

notifies you of the following change(s):

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)

Name (note 2 and 3)		Business occupations
JOHN PATRICK CLIFFORD H	SOLICITOR Nationality\$ BRITISH	
Previous name(s) (note 2)		
Address (notes 3 and 4) Fairfie		
······································	Luy	Date of birth (where applicable)
West Byfleet, Surrey	Postcode KT14 6JW	(note 5)§
Other directorships (note 6)3 G. R.B.D. INVESTMENTS LIMI	& P. MANAGEMENT LI	MITED
K.B.D. IIIV	093 23 465	77
I consent to act as [director][secret	ary]† of the company named a	25 NOV 1986
Signature JPe4 - M		Date

§ Applicable to directors only.

† delete as appropriate

Continued overleaf

DRIMTED AND GUPPLIED BY

JORDAN & SONS LIMITED

JORDAN HOUSE
BRUNSWICK PLACE

LONDON WISE 525 3030

TILE BY 50100

Presentor's name address and reference (if any): 2/9867
Bird & Bird, 2 Gray's Inn Square,

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General Section Post roo



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

Varno (note 2 and 3)	and the state of t	Business occupation§	
Previous name(s) (note 2)		Nationality§	
Address (notes 3 and 4)		Date of birth (where a	pplicable)
	Postcode	(note 5)§	
Other directorships (note 6)§			
I consent to act as [director] [secret	ary]† of the compan	y named on page 1 25 NC	V 1986
Signature			<u></u>

+ delete as appropriate

number of continuation sheets attached (see note 7)

Signature

[Director][Secretary]† Date

25 NOV 1986

Notes

- '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

- 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.
- Usual residential address must be given. in the case of a corporation 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 Northern Ireland
- 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 vears.

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;
- (d) a wholly-owned subsidiary of body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

§ applicable to directors only



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ease complete gibly, proferably black type, or	To the Registrar of Companies Name of company	For official use	Company number 2070305		
old block lettering					
insert full name of company	* CHAINDELTA LIMITED	13/0	((1)2)		
specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the	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				
box below. If this space is Insufficient use	Particulars of new director or secretary (see n	ote 1)	Business occupation§		
a continuation sheet.	Name (note 2 and 3)		SOLICITOR		
311004	DAVID JOHN EDWARD ROBER! Previous name(s) (note 2)	rs	Nationality\$ BRITISH		
	Address (notes 3 and 4) Flat 6, Syd				
	24 Elizabeth Street, London	ney nouse,	Date of birth (where applicable)		
	Posto		(note 5)§		
§ Applicable to directors only.	Other directorships (note 6)§ None				
† delete as	I consent to act as [director][secretary]† of	the company named ab	ove 25 NOV 1986		
appropriate	Signature DJELJLJK		Date Carried Total		

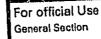
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FRINTED AND SUPPLIED BY JORDANA SONS LIMITED JORDAN HOUSE BRUNSWICK PLACE LONDONNI 65E TELEPHONE 01 253 3930 JELEX 261010

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

Bird & Bird, 2 Gray's Inn Square,)Algadon We)BNAFLID.

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Post room



articulars of new director or secretary (see note 1) continued		
On the same that the same and the same to be proposed to the same that the same to the sam	Business occupation§	
	Nationality§	
	Date of birth (where applicable)	
	(note 5)§	
Postcode		
	4	
[secretary]† of the compar	ny named on page 1 Date 25 NOV 1986	
	Postcode [secretary]† of the compar	

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> t delete as appropriate

number of continuation sheets attached (see note 7)

Signature

NJELSLU)S

[Director][Secretary]† Date

25 NOV 1986

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