



CHANGE OF DIRECTOR OR SECRETARY OR CHANGE OF PARTICULARS.

This form should be completed in black.

Company Number CN 2249354

Company Name SRF Financing 2 PLC

APPOINTMENT

(turn over page for resignation
and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

NAME

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth^

Business occupation^

Other directorships^

Consent Signature

day mth year

DA

CD

CS

Please mark the appropriate box.
If appointment is as a director
and secretary mark both boxes.

AD

Country

DO

Nationality^ NA

OC

of the above named company

Signed _____ Date _____

*Voluntary details Directors only

NOTES.

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

-for a married woman the name before marriage need not be given

-for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

A serving director etc must also sign the form overleaf.

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is or at all times during the past 5 years when the person was a director was: -dormant

-a parent company which wholly owned the company making the return.

-a wholly owned subsidiary of the company making the return

-another wholly owned subsidiary of the same parent company.

Resignation (This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

DR 31 3 95

Resignation etc, as director

XD Y

Resignation etc, as secretary

XS N

Please mark the appropriate box
If resignation etc is as a
director & secretary mark both.Forenames
SurnameRobert John Stuart
WeirDate of birth(directors only)
If cessation is other than resignation,
please state reason (eg death)

DO 29 10 48

Change of particulars

Date of change of particulars

DC

Change of particulars as director

ZD

Change of particulars as secretary

ZS

Please mark the appropriate box
If change of particulars is as
Director & Secretary mark both.Forenames (name previously
notified to the
Surname Companies House)

Date of birth(directors only)

DO

Change of name
(enter new name)Forenames
Surname

NN

Change of usual residential
address (enter new address)

AD

Post town
County/region
Postcode

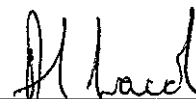
Country

OTHER CHANGE (Please Specify)

A serving director, secretary etc must sign the form below

Signature

Signed



Date

10/4/95

(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~ (delete as appropriate).After signing please return
the form to the Registrar
of Companies atCompanies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales
or Companies House, 100-102 George Street,
Edinburgh EH2 3DJ
for companies registered in Scotland.To whom should Companies Registry
direct any enquiries about the
information on this form?A J Jacobs - Company Secretary
HMC House, Bellfield Road
High Wycombe, Bucks

Tel: 01494 459100