

288

Change of director or secretary or change of particulars.

Company number

CN 2387660

Company name

General Accident Developments Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

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+

Day Month Year

DA 01 01 96

CD X

CS

Mr

Douglas Stephen

Hay

AD 'Mandalay'

Duncrievie

GLENFARG

Perthshire

PH2 9PD

Country

DO 29 08 43

Nationality+ NA British

OC Investment Manager

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

8-1-96

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

A serving director, secretary etc must sign the form below.

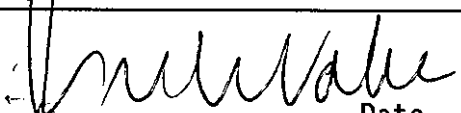
After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

Companies House
100-102 George Street
Edinburgh EH2 3DJ
for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

Signature

Signed  Date 8-1-96
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

R A Whitaker
General Accident Fire and Life
Assurance Corporation plc, Pitheavlis
PERTH
PH2 0NH Scotland

Tel:

Other relevant directorships for Mr D S Hay

Watling Street Properties Limited