



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars**288**Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

2487393

Name of company

* Insert full name
of companyo 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.

W.W. (1990) LIMITED

notifies you of the following change(s):

- o On 3rd May 1990 Mr J D T Greig and Mr P D Hunton were appointed alternates for Mr J N Stones and Mr J G Hemingway respectively

Particulars of new director or secretary (see note 1)

| | | |
|--|--|---|
| Name (note 2 and 3) JOHN DAVID TAYLOR GREIG | | Business occupation ⁵ SOLICITOR |
| Previous name(s) (note 2) | | Nationality ⁵ BRITISH |
| Address (notes 3 and 4) PINFARTHINGS COTTAGE PINFARTHINGS, AMBERLEY, STROUD, GLOS | | Date of birth (where applicable) (note 5) ⁵ N/A |
| Postcode GL5 2BT | | |
| Other directorships (note 6) ⁵ SEE ATTACHED LIST | | |
| I consent to act as [director]/secretary of the company named above | | |
| Signature | | Date 3.5.90 |

⁵ Applicable to
directors only.† delete as
appropriate

Continued overleaf

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

For official Use

General Section

Post room

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

| | | | |
|--|-----------------|--|--|
| Name (note 2 and 3) PAUL DAVID HUNSTON | | Business occupation ⁵ SOLICITOR | |
| Previous name(s) (note 2) | | Nationality ⁵ BRITISH | |
| Address (notes 3 and 4) 34 ALBERT PLACE, | | Date of birth (where applicable) | |
| CHELTHENHAM, GLOS | | (note 5) ⁵ N/A | |
| Postcode | GL52 2JA | | |
| Other directorships (note 6) ⁵ | | | |
| SEE ATTACHED LIST | | | |
| I consent to act as [director] [secretary] [‡] of the company named on page 1 | | | |
| Signature Paul Hunston | | Date 3.5.90 | |

⁵ applicable to directors only.

[‡] Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

For and on behalf of **QUADRETT SECRETARIES LIMITED** number of continuation sheets attached (see note 7)

Signature **[Signature]** Designation[‡] **SECRETARY** Date **3.5.90**

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 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).

*John David Taylor Greig

| | |
|----------------------------------|------------------------------|
| Alphaquad 10 Limited * | resigned 3.10.88 |
| Alphaquad 11 Limited * | resigned 6.10.88 |
| Amazons Limited * | resigned 21.4.89 |
| Aquamarine Investments Limited * | resigned 11.10.89 |
| BeamLink Productions Limited * | resigned 11.10.89 |
| Beldover Investments Limited * | resigned 16.3.90 |
| Borra Limited * | resigned 11.10.89 |
| Bravo Classic Movies Limited | |
| Bunting Investments Limited * | resigned 11.10.89 |
| Casmo Limited * | resigned 16.3.90 |
| Curlew Investments Limited * | resigned 19.7.89 |
| Dymod Limited * | resigned 11.1.89 |
| Fosse Bureau Limited * | resigned 22.9.89 |
| Gramfab Limited * | resigned 11.10.89 |
| Hovekey Limited | |
| Inside Line Racing Limited * | resigned 24.10.88 |
| Keygulf Limited * | resigned 21.3.90 |
| Quadrangle Nominees Company * | resigned 15.1.90 |
| Quadrangle Secretaries Company * | resigned 15.1.90 |
| Quadrangle Trustee Company * | resigned 15.1.90 |
| Quickcope Limited * | resigned 10.8.88 |
| Quickdawn Limited | |
| Radier Limited | |
| Reachvast Limited * | resigned 10.8.88 |
| Redstart Investments Limited* | resigned 10.4.90 |
| Stoarne Incorporations Limited | |
| Stoarne Services Limited | |
| Tern Investments Limited | |
| W.W. (1990) Limited | -Alternate for Mr J.N.Stones |

*Paul David Hurston

Discovery Channel (UK) Limited

Discovery (UK) Limited

UA Limited

W.W. (1990) Limited (Alternate for Mr J.G.Hemingway)