



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

\* W.W. (1990) LIMITED

\* Insert full name of company

Specify the change and date hereof 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):

With effect from the date below JOHN GWILYM HERMINGWAY was appointed a Director

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) JOHN GWILYM HERMINGWAY		Business occupation <sup>5</sup> SOLICITOR
Previous name(s) (note 2)		Nationality <sup>5</sup> BRITISH
Address (notes 3 and 4) 24 ST JAMES'S PLACE LONDON SW1A 1NH		Date of birth (where applicable) (note 5) <sup>5</sup>
Postcode		
Other directorships (note 6) <sup>5</sup>		
SEE ATTACHED LIST		
I consent to act as (director)(secretary) of the company named above		
Signature		Date 17.4.1990

<sup>5</sup> Applicable to directors only.

† delete as appropriate

Continued overleaf

PRINTED AND SUPPLIED BY  
**Jordans**  
JORDAN & BONE LIMITED  
25, Abchurch Lane  
LONDON EC4N 3DF  
TELEPHONE 01-4039100  
TELEGRAPHIC 544000 JORDAN  
TELEX 330000 JORDAN

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

For official Use  
General Section

Post room

HOUSE  
3 MAY 1990  
20

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

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

<sup>§</sup> applicable to directors only.

<sup>†</sup> Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

Signature

Designation

*SECRETARY*

Date

17.4.90

## 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 Gwilym Hemingway

Albany Court (No.3) Services Limited	
Associated Newspaper Holding plc	
Basing Street Studios Limited *	resigned 22.2.88
Beaverbrook Investments Limited	
Berthon Boat Company	
The Brent Walker Group plc	
Brighton Marina Company Limited	
Brighton Marina Moorings Limited	
Cavity Leasing Limited *	resigned August 89
Daily Mail & General Trust plc	
Dartington & Co. Group plc	
Garfold Limited	
H.M. Holdings plc	
Howmac plc	
Island Entertainment Group Limited *	resigned Sept. 88
Island International Artists Limited *	resigned 22.2.88
Island Limited	
Island Music Limited	
Island Pictures Limited *	resigned 22.2.88
Island Records Limited	
Island Visual Arts Limited *	resigned 22.2.88
Lease Equipment Management Limited	
Lillifarms Limited	
Linkgate Limited *	resigned
Longhasty Limited *	resigned Jan. 89
Lymington Marina Limited	
M & H Trustees Limited	
Morgan Hemingway & Co Limited	
Nave Nominees Limited	
Nave Properties Limited	
Nawaygo Trading Co Limited	
New World Trustee Service (UK) Limited	
Normfield Limited *	resigned
Pyramid Records Limited	
Reeth Properties Limited *	resigned
ROR Interiors Limited *	resigned
Roscroft Limited *	resigned
Rowlenbrook Limited *	resigned June 89
Trade Promotion Travel Limited *	resigned
Veriglade Jasta (International) Limited *	resigned
White Hart Holdings plc	
Widgeon Investments Limited	
Wobble Music Limited	
W.W. (1990) Limited	
Yargo Limited	
75/77 Cadogan Square (Management) Limited *	resigned