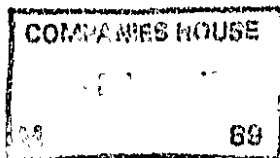


**OYEZ**

CHA1

**288****Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN

2548079

B

Company name

SPV MANAGEMENT LIMITED

Appointment(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]Business occupation[†]Other directorships[†]**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.

Consent signature

*Voluntary details

[†]Directors onlyDay Month Year
DA 23 12 91CD ☒CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

MICHAEL ANTHONY

LYDON

AD 14 THE HEATH

RADLETT

HERTS

WD7 7BF Country

DO 02 05 35 Nationality[†] NA BRITISH

OC 1

See attached list

I consent to act as director/secretary of the above-named company

Signed

Date

10.1.92

A serving director etc must also sign the form overleaf.

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

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

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)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

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

Signature

Signed AFRaiay Date 10.1.92

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

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?

Allison & Humphreys
40 Artillery Lane, Bishopsgate,
London. E1 7LS

Ref. 29

Tel: 071 377 8715

OYEZ

The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoot Street, London SE1 5TS

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Companies 288

5017301

MICHAEL A LYDON

A. Current Directorships

1. Harrods Bank Limited
2. Undercliff Holdings Limited
3. Undercliff Trustees Limited

B. Past Directorships

1. Lombard North Central PLC (resigned 31.12.88)
2. Lombard Natwest Commercial Services Limited (resigned 31.3.88)
3. Lombard Natwest Discounting Limited (resigned 31.3.88)
4. Lombard Natwest Factors Limited (resigned 31.3.88)
5. Natwest Stockbrokers Limited (resigned 31.1.91)
6. Natwest Personal Financial Management Limited (resigned 31.1.91)
7. Natwest PEP Nominees Limited (resigned 31.1.91)
8. National Westminster Insurance Services Limited (resigned 31.1.91)
9. National Westminster Home Loans Limited (resigned 30.1.91)

January 1992