



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

Company name

CN

2604354

CELLNET GROUP LIMITED

Appointment

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

Date of appointment

Appointment of director
alternate

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[†]

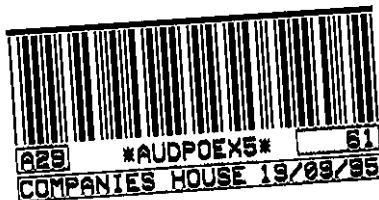
NOTES

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.



Other directorships.

Give the name of every company
incorporated in Great Britain 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 only

Day Month Year

DA 3 1 0 8 9 5

CD X

CS

Please mark the appropriate box.

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

MR

MALCOLM JAMES

FALLEN

AD

4 MILLER'S VIEW

MUCH HADHAM

HERTS

SG10 6BN

Country UK

DO 2 6 1 0 5 9

Nationality[†] NA BRITISH

OC

FINANCE DIRECTOR

SEE ATTACHED

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

Signed

Date

12.9.95

A serving director etc must also sign the form overleaf.

Resignation

(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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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

Country

Other change

Signature

Signed

L. Appleby

Date

15/9/95

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

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.

JILLIAN PHILLIPS

CELLNET, 260 BATH ROAD, SLOUGH

BERKS SL1 4DX

Tel: 01753 565410

PC SECRETARY

Date 06/09/95

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Malcolm James Fallen
Personnel Report 26/10/59 to 06/09/95

PERSONNEL DETAILS

NAME : Malcolm James Fallen
PERSONNEL CODE : FALLENMJ
OCCUPATION : Director
NATIONALITY : British
DATE OF BIRTH : 26/10/59

DIRECTORSHIPS

Aerosol Research Company (Great Britain) Limited
APPOINTED : 30/12/93 CONFIRMED : Y
RESIGNED : 17/03/95 CONFIRMED : Y

COMPANY CODE : AERECO(G
APPT CODE : Director

Blades East & Blades Limited
APPOINTED : 25/05/93 CONFIRMED : Y
RESIGNED : 17/03/95 CONFIRMED : Y

COMPANY CODE : BLAEAS&B
APPT CODE : Director

Bowater Security Products (Crewe) Ltd
APPOINTED : 22/02/94 CONFIRMED : Y
RESIGNED : 17/03/95 CONFIRMED : Y

COMPANY CODE : BOSEPR(C
APPT CODE : Director

Bowater Security Products (Manchester) Limited
APPOINTED : 22/02/94 CONFIRMED : Y
RESIGNED : 17/03/95 CONFIRMED : Y

COMPANY CODE : BOSEPR(M
APPT CODE : Director

Bowater Security Products (Swindon) Ltd
APPOINTED : 16/03/93 CONFIRMED : Y
RESIGNED : 17/03/95 CONFIRMED : Y

COMPANY CODE : BOSEPR(S
APPT CODE : Director

Bowater Security Products (Trafford Wharf) Ltd.
APPOINTED : 22/02/94 CONFIRMED : Y
RESIGNED : 17/03/95 CONFIRMED : Y

COMPANY CODE : BOSEPR(T
APPT CODE : Director

Malcolm James Fallen
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DIRECTORSHIPS (Continued)

Bowater (NI) Ltd	COMPANY CODE : BOWAT(NI)
APPOINTED : 22/02/94 CONFIRMED : Y	APPT CODE : Director
RESIGNED : 17/03/95 CONFIRMED : Y	
Bowater Business Forms Limited	COMPANY CODE : KENSTOKE
APPOINTED : 06/11/93 CONFIRMED : Y	APPT CODE : Director
RESIGNED : 17/03/95 CONFIRMED : Y	
McCorquodale Colour Display Limited	COMPANY CODE : MCCCOLDI
APPOINTED : 10/11/92 CONFIRMED : Y	APPT CODE : Director
RESIGNED : 17/03/95 CONFIRMED : Y	
McCorquodale Commercial Products Ltd	COMPANY CODE : MCCCOMPR
APPOINTED : 31/08/92 CONFIRMED : Y	APPT CODE : Director
RESIGNED : 17/03/95 CONFIRMED : Y	
MCT (Export) Limited	COMPANY CODE : MCSMCASY
APPOINTED : 31/08/92 CONFIRMED : Y	APPT CODE : Director
RESIGNED : 17/03/95 CONFIRMED : Y	
Milton Keynes Envelope Company Limited	COMPANY CODE : MIKEENCO
APPOINTED : 25/05/93 CONFIRMED : Y	APPT CODE : Director
RESIGNED : 17/03/95 CONFIRMED : Y	
Opax International Limited	COMPANY CODE : OPAXINTE
APPOINTED : 23/06/92 CONFIRMED : Y	APPT CODE : Director
RESIGNED : 17/03/95 CONFIRMED : Y	
Rexam Custom Limited	COMPANY CODE : REXACUST
APPOINTED : 21/12/93 CONFIRMED : Y	APPT CODE : Director
RESIGNED : 04/12/94 CONFIRMED : Y	
Rexam Mulox Limited	COMPANY CODE : REXAMULO
APPOINTED : 22/03/91 CONFIRMED : Y	APPT CODE : Director
RESIGNED : 10/08/92 CONFIRMED : Y	
Rexam Packaging Limited	COMPANY CODE : REXAPACK
APPOINTED : 01/04/92 CONFIRMED : Y	APPT CODE : Director
RESIGNED : 31/08/92 CONFIRMED : Y	
Rexam Printing Limited	COMPANY CODE : REXAPRIN
APPOINTED : 31/08/92 CONFIRMED : Y	APPT CODE : Director
RESIGNED : 17/03/95 CONFIRMED : Y	
Rexam Book Printing Limited	COMPANY CODE : REXBOOPR
APPOINTED : 31/08/92 CONFIRMED : Y	APPT CODE : Director
RESIGNED : 17/03/95 CONFIRMED : Y	

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DIRECTORSHIPS (Continued)**Rexam Pension Trustees Limited**

APPOINTED : 10/08/93 CONFIRMED : Y
 RESIGNED : 17/03/95 CONFIRMED : Y

COMPANY CODE : REXPENTR
 APPT CODE : Director

Smith & McLaurin Limited

APPOINTED : 19/03/93 CONFIRMED : Y
 RESIGNED : 17/03/95 CONFIRMED : Y

COMPANY CODE : SMI&MCL
 APPT CODE : Director

Sofab Limited

APPOINTED : 16/03/93 CONFIRMED : Y
 RESIGNED : 01/01/94 CONFIRMED : Y

COMPANY CODE : SOFAB
 APPT CODE : Director

TBS Engineering Limited

APPOINTED : 16/03/93 CONFIRMED : Y
 RESIGNED : 17/03/95 CONFIRMED : Y

COMPANY CODE : TBSENGIN
 APPT CODE : Director

Wolverton Envelope Company Limited

APPOINTED : 25/05/93 CONFIRMED : Y
 RESIGNED : 17/03/95 CONFIRMED : Y

COMPANY CODE : WOLENVCO
 APPT CODE : Director

EXTERNAL DIRECTORSHIPS

COMPANY NAME	RESIGNED
Brown Bear Furnishers Limited	15/04/93
Brown Bear Textiles Limited	07/12/90
Cavendish Woodhouse Limited	15/04/93
Focus Carpets Limited	15/04/93
Hardy & Co. (Furniture) Limited	15/04/93
Harris Queensway Group Services Limited	07/12/90
Harris Queensway Property Company Limited	07/12/90
Henderson Furnishing Limited	15/04/93
Henderson Kenton (Furnishing) Limited	15/04/93
Henderson Kenton Limited	15/04/93
Horizon Furniture Warehouse Limited	15/04/93
LQGH Limited	15/04/92
Lowndes Queensway Group Limited	07/12/90
Lowndes Queensway Nominees Limited	15/04/93
Lowndes Queensway Pension Trustees (No. 2) Limited	15/04/93
Lowndes Queensway Pension Trustees (No. 2) Limited	
Lowndes Queensway Plc	07/12/90
Phillips Furnishing Stores Limited	15/04/93
Profitover Limited	16/03/90
Queensway Discount Warehouse Limited	15/04/93
RPQH Limited	15/04/92
Refal 282 Limited	15/04/93
Refal 285 Limited	15/04/93
Shelfco (656) Limited	15/04/93
Shelfco (657) Limited	15/04/93

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EXTERNAL DIRECTORSHIPS (Continued)

Shelfco (658) Limited	15/04/93
Shelfco (659) Limited	15/04/93
Shelfco (660) Limited	15/04/93
Shelfco (661) Limited	15/04/93
Talbot Furnishers Limited	15/04/93
The Hampshire Furnishing Company Limited	15/04/93
Times Furnishing Company Limited	15/04/93