

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

2607380

Company name

CLIPS AND CHAINS INTERNATIONAL LIMITED

Appointment

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

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†

Consent signature

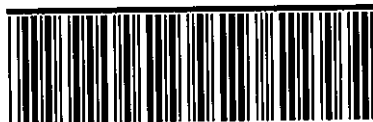
NOTES

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.



A11 *ASLOLC08* 22
COMPANIES HOUSE 06/06/95

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.

Day Month Year

DA 014 014 915

CD X

CS

Please mark the appropriate box.

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

MR

DAVID PAUL

CAPELEN

AD 1 FARMHILL DRIVE

SPRINGFIELD

DOUGLAS

IM2 2EQ Country ISLE OF MAN

DO 091053 Nationality† DO BRITISH

OC COMPANY EXECUTIVE

SEE ATTACHED LIST

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

Signed

Date

2 June 1995

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

(please specify)

DR 0 4 0 4 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

GIANCARLO

BONZANIGO

DO 2 3 0 6 2 5

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

For and on behalf of
CMM (Secretaries) Ltd

Date

5 June 1995

(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

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

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.

Bristlekarn Limited, Sceptre house,

169/173 Regent Street, London W1R 7FB

10054/IJB

Tel: 071-734 4104

Director: David Paul Capelen

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	8249 A.R.E.M. AIRPORT ROAD EVALUATION MANAGEMENT	U.K.	2615899	25/05/94	
	11351 A.W.I.M. ASSOC. WOOD INDUSTRIES & MERCHANTS	U.K.		19/01/95	
	2095 ABBOTT & BEAM LIMITED	U.K.	2751516	25/05/94	
	9242 ABLEGOLD SERVICES LIMITED	U.K.	2701851	25/05/94	
	8481 ADVANCED TECHNOLOGY PROJECTS LIMITED	U.K.	2650407	25/05/94	
	11326 AESTHETIC ART SURGERY LIMITED	U.K.	3007897	09/01/95	
	8692 ALBERTA TRADING LIMITED	U.K.	2669017	25/05/94	
	3237 ANCHORLINK LIMITED	U.K.	2822610	25/05/94	
	9373 AUSCOMAR LIMITED	U.K.	2724362	25/05/94	
	2075 BCO LYON LTD.	U.K.		25/05/94	
	8606 BLAKEGLADE LTD.	U.K.		25/05/94	
	6295 BONET LTD	U.K.		25/05/94	
	12018 BROOKVALE ENTERPRISES LIMITED	U.K.	3030639	20/04/95	
	11718 BROOME INTERNATIONAL LIMITED	U.K.	3026840	16/03/95	
	6328 BUILDING TECHNOLOGIES AND EQUIPMENT LIMITED	U.K.	2914788	30/03/94	
	2992 BUSINESS SCEPTRE LIMITED	U.K.	2785608	25/05/94	
	6325 CANOPY IMPORT-EXPORT LTD.	U.K.	2929896	29/11/94	
	11725 CAROTANT TRADING LIMITED	U.K.	3026951	20/04/95	
	12226 CERTEKNO LIMITED	U.K.	3050582	27/04/95	
	12046 CHEMINTER LIMITED	U.K.	3041046	03/04/95	
	8494 CITRADE LIMITED	U.K.	2605084	25/05/94	
(DEAD)	3238 CLEARFORM LIMITED	U.K.	2822618	25/05/94	
	1149 CLOVERHART LIMITED	U.K.	2226666	06/10/94	
	11796 COMMUNICATIONS & MEDIA SERVICES WORLDWIDE LT	U.K.	3030222	07/03/95	
	2475 CONQUEROR ENTERPRISES LIMITED	U.K.	2771535	25/05/94	
	12019 CORONET ASSOCIATES LIMITED	U.K.	3030692	19/05/95	
	2298 COTREN (UK) LIMITED	U.K.	2769194	25/05/94	
	8961 CPS CONSTRUCTION PROJECTS AND SERVICES LIMIT	U.K.	2694587	25/05/94	
	11720 DAGLISH INTERNATIONAL LIMITED	U.K.	3026837	01/05/95	
	9476 DELTA ADVERTISING & PROMOTION LIMITED	U.K.	2737137	25/05/94	
	9253 DEN HAAG INTERNATIONAL LTD.	U.K.		25/05/94	
	6219 DESWICH LTD	U.K.		25/05/94	
	11939 DOMUS (UK) LIMITED	U.K.	3034955	20/03/95	
(ex GE)	6221 DORADE LIMITED	U.K.	2126157	25/05/94	
	5141 DOUBLE BAY SERVICES LIMITED	U.K.	2894092	25/05/94	
	5988 DRONCO (UK) LTD	U.K.	2029962	25/05/94	
	12222 E.D.A. - EUROPE DISTRIBUTION AUTOPARTS LIMITE	U.K.	2907285	19/04/95	
	4567 EASTSTILE TRADING LTD	U.K.	2145817	25/05/94	
	3692 ECLIPSE SUPPLIES LIMITED	U.K.	2855657	25/05/94	
	11110 ECOLIFE TRADERS LIMITED	U.K.	2954390	03/05/95	
	12020 ECOLINE ASSOCIATES LIMITED	U.K.	2954649	06/04/95	
	11992 ECOLOGICAL & SURVIVAL LIMITED	U.K.	3038295	27/03/95	
	0720 EDENGATE IMPORT/EXPORT LIMITED	U.K.	2832106	25/07/94	
	4416 EDSACO FINANCE LIMITED	U.K.	2112180	25/05/94	
(DEAD)	6227 EGANLEIGH LTD	U.K.		25/05/94	
	2939 EIMP ENGINEERING INDUSTRIAL MATERIALS & PROD	U.K.	2800299	25/05/94	
	6330 EMERETTE SERVICES LTD.	U.K.	2929877	09/11/94	
	3908 ENVIOTRAX LIMITED	U.K.	2838744	25/05/94	
	12267 EURO LABEL SYSTEM LIMITED	U.K.	3057960	18/05/95	
	9248 EUROEXPERT CONSULTANTS LTD.	U.K.		25/05/94	
	9122 EUROGREAT SYSTEMS LTD.	U.K.	2674631	25/05/94	
	9087 EUROMEDICAL CONSULTING LIMITED	U.K.	2695902	25/05/94	
	11341 EUROPIA DEVELOPMENTS LIMITED	U.K.	2985306	01/11/94	
	2487 EUROPLAN DEVELOPMENTS LTD.	U.K.	2774424	25/05/94	
	2907 EUROPLAN SUPPLIES LIMITED	U.K.	2782103	25/05/94	
	11360 EUROSHPAR IMPORT/EXPORT LIMITED	U.K.		16/02/95	
(Was: KB)	3028 EUROTELECOM LIMITED	U.K.	2803801	25/05/94	
(DEAD)	5127 EVENBADGE LIMITED	U.K.	2589093	25/05/94	
	3452 EVERLAND LIMITED	U.K.	2830462	03/10/94	
	3158 F.C.T. FINANCIAL COMPUTER TEK LIMITED	U.K.	2815660	25/05/94	
	11023 F.I.S. FASHION INTNL. SERVICES UK LTD.	U.K.	2989601	08/11/94	
	11934 FJAMI LIMITED	U.K.	3031574	10/03/95	
	9467 FLEXIBLE PACKAGING AND TRADING LIMITED	U.K.	2734670	25/05/94	
	3696 FOLIO ENTERPRISES LTD.	U.K.	2856516	25/05/94	
	2264 FREMONT ENTERPRISES LIMITED	U.K.	2743635	25/05/94	
	8831 G.B. DESIGN NETWORK LTD.	U.K.		25/05/94	
	9456 GALLEON IMPORT/EXPORT LIMITED	U.K.	2725278	25/05/94	
	11117 GLOBE PRODUCTIONS LIMITED	U.K.		08/12/94	
	6355 GOLDEW SUPPLIES LIMITED	U.K.	2929843	28/07/94	
	3472 GOLDLEAF SUPPLIES LTD.	U.K.	2617034	25/05/94	
(DEAD)	9675 GOLDRICK CONSULTANTS LIMITED	U.K.	2954404	25/10/94	
	9256 GRAND PRIX PROJECTS LIMITED	U.K.	2711025	25/05/94	
	11234 GRAND SOLUTIONS LIMITED	U.K.	2987690	27/02/95	
	3324 HELMLODGE LIMITED	U.K.	0971838	25/05/94	
	2759 HIGH CAM ENGINEERING LIMITED	U.K.	2791458	25/05/94	
	8893 HIGHSTEM LIMITED	U.K.	2675975	25/05/94	
	5038 HIGRADE SERVICES LTD.	U.K.		25/05/94	
	8793 HILBURY TRADING LTD.	U.K.		25/05/94	
	2194 HL HANVERLOC LIMITED	U.K.		25/05/94	
	11759 I C INOCARB LIMITED	U.K.	2759979	25/05/94	
(ex Gro)	2622 I.I.P. INTERNATIONAL INVESTMENT PLANNING LTD	U.K.	3029394	06/03/95	
	9186 IDEAL STANDARD OVERSEAS LIMITED	U.K.	2792741	25/05/94	
(STOCK)	8958 IMAGES EUROCONSULTING CORPORATION LIMITED	U.K.	2707098	25/05/94	
	2436 IN-POSITION CONSTRUCTION LIMITED	U.K.	2693512	25/05/94	
	2933 INTERNATIONAL VACATION RESORT AND TRAVEL CLU	U.K.	2693736	25/05/94	
	3861 ITALIAN TRADEMARKS PROMOTIONS LIMITED	U.K.	2803307	25/05/94	
	7095 JACOPO LIMITED	U.K.	2877999	20/04/95	
	2207 JELROSE TRADING CO. LIMITED	U.K.	2468516	25/05/94	
	8788 JOHN MED. INTERNATIONAL LIMITED	U.K.	2761992	25/05/94	
(DEAD)	8785 JUSPI TRADING LIMITED	U.K.	2684634	25/05/94	
	10408 KIRBY INTERNATIONAL LIMITED	U.K.	2675442	25/05/94	
	11339 KUSTOM TRADING LIMITED	U.K.	3058019	18/05/95	
(STOCK)	8724 L.T. LEVANTINE TRADING LIMITED	U.K.	2989050	14/02/95	
	1269 LALGAIN LIMITED	U.K.	2670972	25/05/94	
	2790 LEATHER AND FASHION CONSULTING LIMITED	U.K.	2222436	25/05/94	
	9458 LONGFIELD INVESTMENTS LTD.	U.K.	2793966	25/05/94	
	1226 LYNFIELD PRODUCTS LIMITED	U.K.		25/05/94	
	9379 LYON TRADING LTD	U.K.		25/05/94	
	2437 M.I.T.I. TRADING LTD.	U.K.		25/05/94	
(DEAD)	9665 MAGIMART SERVICES LIMITED	U.K.	2935700	02/08/94	
	8568 MANAGEMENT TRAINING & TEACHING LTD.	U.K.		25/05/94	
	11233 MARCHSTONE SERVICES LIMITED	U.K.	2996195	20/12/94	
	0685 MEDIAFIN INTERNATIONAL LIMITED	U.K.	2925789	25/05/94	
(Was: Me)	3510 MEDIAWAY LIMITED	U.K.	2845242	25/05/94	
	2484 MEGACOSMOS ENGINEERING LIMITED	U.K.	2779564	25/05/94	
(STOCK)	8423 METALS AND CHEMICALS PROMOTION (M.C.P.) LIMIT	U.K.	2633953	25/05/94	
	11128 METCREST LIMITED	U.K.	2988471	20/01/95	
	6576 MOSCHINO (UK) LTD.	U.K.		25/05/94	
	12086 MOVIES SERVICES LIMITED	U.K.	3047227	19/04/95	
	3323 MULTICONTINENTAL DISTRIBUTION LIMITED	U.K.	2830597	25/05/94	
	3679 MYERS & PARTNERS LIMITED	U.K.	2871993	25/05/94	
(Was: Fr)	2995 NC NORESSE CONSULTANTS LIMITED	U.K.	2771538	25/05/94	
	11653 NOREX ASSOCIATES LIMITED	U.K.	3012049	03/05/95	
	8464 O.F. RIZZI & ASSOCIATES LIMITED	U.K.	2608180	25/05/94	
	11232 OAKSTONE ASSOCIATES LIMITED	U.K.	2996078	12/01/95	

28/03/95