

A37 \*ACXELAPH\* 376  
COMPANIES HOUSE 20/04/95

288

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

**CN** 2607380

CLIPS AND CHAINS INTERNATIONAL LIMITED

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

	Day	Month	Year
PA	04	04	95

CD	X
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<b>CS</b>	
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*If appointment is as a director and secretary mark both boxes.*

CHARLES GUY

MALET DE CARTERET

\*Honours etc

Previous surname

**AD** ' 'FONTIS' LA RUE DES SILLONS'

ST PETER

JERSEY, CHANNEL ISLANDS

JE3 7D Country

<b>DO</b>	0	7	0	1	6	0
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Nationality†	<b>DO</b>	BRITISH
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**OC** ACCOUNTANT

SEE ATTACHED LIST

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

**Signed**

Date 18/4/95

### Consent signature

**A serving director etc must also sign the form overleaf.**

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.

\*Voluntary details †Directors only

## 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

(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

Country

**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

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

**Signature**

Signed



Date

18/4/95

(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.

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?

Bristlekarn Limited, Sceptre House,

169/173 Regent Street, London W1R 7FB

10054/ZJB

Tel: 071-734 4104

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Directorships

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Director: Charles Guy Malet De Carteret

	Jurisd:	Co Reg No:	Resigned:
DURHAM SECURITIES LIMITED	B.V.I.	65314	26/01/93
ANOKA TRADING LIMITED	I.O.M.	22066	
BRUNCASTER LIMITED	I.O.M.	26127	
CEDARGROVE LIMITED	I.O.M.	56898	
CORSHAM ENTERPRISES LIMITED	I.O.M.	66569	
FINCHAM SERVICES LIMITED	I.O.M.	65826	
HEATHLAND LIMITED	I.O.M.	24847	
HUNTHASTER PROPERTIES LIMITED	I.O.M.	64612	
KARMEL LIMITED	I.O.M.	33334	
MILTON LIMITED	I.O.M.	26126	
ORCHARD LIMITED	I.O.M.	33626	
OSTRAVA LIMITED	I.O.M.	53280	
RIVERCROFT LIMITED	I.O.M.	57164	
SANDERTON LIMITED	I.O.M.	46348	
SMITHSTOWN LIMITED	I.O.M.	45056	
VENTURE INVESTMENTS LIMITED	I.O.M.	25545	
WOKINGHAM LIMITED	I.O.M.	65287	
ABT ADVANCED BIOLOGICAL TECHNOLOGY LIMITED	Irish	152364	
ALPENSIDE LIMITED	Irish	201454	
ALTYRE ENGINEERING LIMITED	Irish	146184	
CANOPY LIMITED	Irish	180982	
CARNET INTERNATIONAL LIMITED	Irish	201439	
EASTPINE TRADING LIMITED	Irish	201051	
EUROBUILD LIMITED	Irish	190156	
GUSCOTT INVESTMENTS LIMITED	Irish	201805	
I.R.E. INTERNATIONAL REAL ESTATE CO. LIMITED	Irish	168277	
INTER ART RESOURCES LIMITED	Irish	189895	
MERTON INVESTMENTS LIMITED	Irish	173243	
MORTIMER INTERNATIONAL LIMITED	Irish	209164	
RIVERTINO TRADING LIMITED	Irish	1824009	
S.E.I. SOUTH EUROPEAN INVESTMENTS LIMITED	Irish	187209	
WHITEBURY LIMITED	Irish	153250	
KIRKVIEW INVESTMENTS LIMITED	Jersey	46707	
A.R.E.M. AIRPORT ROAD EVALUATION MANAGEMENT	U.K.	2615899	
ABBOTT & BEAM LIMITED	U.K.	2751516	
ABLEGOLD SERVICES LIMITED	U.K.	2701851	
ADVANCED TECHNOLOGY PROJECTS LIMITED	U.K.	2650407	
AESTHETIC ART SURGERY LIMITED	U.K.	3007897	
ALBERTA TRADING LIMITED	U.K.	2669017	
ANCHORLINK LIMITED	U.K.	2822610	
AUSCOMAR LIMITED	U.K.	2724362	
BCO LYON LIMITED	U.K.	2748132	
BEARANGE LIMITED	U.K.	1468308	
BLAKEGLADE LIMITED	U.K.	2655887	
BONET LIMITED	U.K.	2386143	
BROOME INTERNATIONAL LIMITED	U.K.	3026840	
BUSINESS SCEPTRE LIMITED	U.K.	2785608	
BUSYTRON SERVICES LIMITED	U.K.	2783799	22/11/93
CANOPY IMPORT-EXPORT LTD.	U.K.	2929896	
CITRADE LIMITED	U.K.	2605084	
COMMUNICATIONS & MEDIA SERVICES WORLDWIDE LT	U.K.	3030222	
CONQUEROR ENTERPRISES LIMITED	U.K.	2771535	
COTREN (UK) LIMITED	U.K.	2769194	
CPS CONSTRUCTION PROJECTS AND SERVICES LIMIT	U.K.	2694587	
DATACONSUL LIMITED	U.K.	2740198	10/02/93
DELTA ADVERTISING & PROMOTION LIMITED	U.K.	2737137	
DEN HAAG INTERNATIONAL LIMITED	U.K.	2712271	
DESWICH LIMITED	U.K.	2128153	
DOMUS (UK) LIMITED	U.K.	3034955	
DORADE LIMITED	U.K.	2126157	
DRONCO (UK) LTD	U.K.	2029962	
EASTSTILE TRADING LTD	U.K.	2145817	
ECLIPSE SUPPLIES LIMITED	U.K.	2855657	
EDGEMARSH LTD	U.K.	2228471	16/12/92
EDSACO FINANCE LIMITED	U.K.	2112180	

EGANLEIGH LIMITED	U.K.	2128155
EIMP ENGINEERING INDUSTRIAL MATERIALS & PROD	U.K.	2800299
ELEGANT FOOTWEAR LTD.	U.K.	2944001
EUROEXPERT CONSULTANTS LIMITED	U.K.	2701785
EUROGREAT SYSTEMS LIMITED	U.K.	2674631
EUROMEDICAL CONSULTING LIMITED	U.K.	2695902
EUROPLAN DEVELOPMENTS LIMITED	U.K.	2774424
EUROPLAN SUPPLIES LIMITED	U.K.	2782103
EUROPREMIUM SERVICES LIMITED	U.K.	2856475
EUROTELECOM LIMITED	U.K.	2803801
EVENBADGE LIMITED	U.K.	2589093
EVERCROFT LIMITED	U.K.	2606315
F.C.T. FINANCIAL COMPUTER TEK LIMITED	U.K.	2815660
F.I.S.FASHION INTNL.SERVICES UK LTD.	U.K.	2989601
FJAMI LIMITED	U.K.	3031574
FLEXIBLE PACKAGING AND TRADING LIMITED	U.K.	2734670
FOLIO ENTERPRISES LIMITED	U.K.	2856516
FREMONT ENTERPRISES LIMITED	U.K.	2743635
G.B. DESIGN NETWORK LIMITED	U.K.	2681679
GALLEON IMPORT/EXPORT LIMITED	U.K.	2725278
GE.AR.CO. GEMANA ARCHITECTURAL CONSULTING	U.K.	2894092
GEAM INC LTD	U.K.	2565100
GLOBE PRODUCTIONS LIMITED	U.K.	2985282
GOLDLEAF SUPPLIES LIMITED	U.K.	2617034
GOLDTOP DEVELOPMENTS LIMITED	U.K.	2695445
GRAND PRIX PROJECTS LIMITED	U.K.	2711025
HELMLODGE LIMITED	U.K.	0971838
HIGH CAM ENGINEERING LIMITED	U.K.	2791458
HIGHSTEM LIMITED	U.K.	2675975
HIGRADE SERVICES LIMITED	U.K.	2879804
HILBURY TRADING LIMITED	U.K.	2675424
HIPCROWN LIMITED	U.K.	2654847
HL HANVERLOC LIMITED	U.K.	2759979
I C INOCARB LIMITED	U.K.	3029394
I.I.P. INTERNATIONAL INVESTMENT PLANNING LTD	U.K.	2792741
IDEAL STANDARD OVERSEAS LIMITED	U.K.	2707098
IMAGES EUROCONSULTING CORPORATION LIMITED	U.K.	2693512
IN-POSITION CONSTRUCTION LIMITED	U.K.	2693736
INTERCAPITAL CORPORATION LIMITED	U.K.	3030719
INTERNATIONAL VACATION RESORT AND TRAVEL CLU	U.K.	2803307
JACOPO LIMITED	U.K.	2468516
JELROSE TRADING CO. LIMITED	U.K.	2761992
JOHN MED. INTERNATIONAL LIMITED	U.K.	2684634
JUSPI TRADING LIMITED	U.K.	2675442
KUSTOM TRADING LIMITED	U.K.	2989050
L.T. LEVANTINE TRADING LIMITED	U.K.	2670972
LALGAIN LIMITED	U.K.	2222436
LEATHER AND FASHION CONSULTING LIMITED	U.K.	2793966
LONGFIELD INVESTMENTS LIMITED	U.K.	2503075
LUCKYQUOTE LIMITED	U.K.	2226707
LYNFIELD PRODUCTS LIMITED	U.K.	2203741
LYON TRADING LIMITED	U.K.	2724898
M.I.T.I. TRADING LIMITED	U.K.	2778402
MAGIMART SERVICES LIMITED	U.K.	2935700
MANAGEMENT TRAINING & TEACHING LIMITED	U.K.	2657765
MARCHSTONE SERVICES LIMITED	U.K.	2996195
MEDIAFIN INTERNATIONAL LIMITED	U.K.	2925789
MEDIAWAY LIMITED	U.K.	2845242
MEDIUM BLUE LIMITED	U.K.	2708585
MEGACOSMOS ENGINEERING LIMITED	U.K.	2779564
METALS AND CHEMICALS PROMOTION (M.C.P.) LIMI	U.K.	2633953
METALTRADE LTD.	U.K.	2944832
MOSCHINO (UK) LIMITED	U.K.	2386494
MULTICONTINENTAL DISTRIBUTION LIMITED	U.K.	2830597
MYERS & PARTNERS LIMITED	U.K.	2871993
NC NORESSE CONSULTANTS LIMITED	U.K.	2771538
O.F. RIZZI & ASSOCIATES LIMITED	U.K.	2608180
OAKSTONE ASSOCIATES LIMITED	U.K.	2996078
OMNITECH IMPORT/EXPORT LIMITED	U.K.	2907256
OVERSEAS MACHINERY SELLERS LIMITED	U.K.	2835577
PEARMAN INTERNATIONAL PLC	U.K.	2915886

21/01/93

17/05/94

PETROLIN UK LIMITED	U.K.	2711982	
POLY PM (UK) LIMITED	U.K.	2617274	
PRIZEQUEST ENTERPRISES LIMITED	U.K.	2717288	
PROFORCE SYSTEMS LIMITED	U.K.	2853525	
PROJECTED MARKETING LIMITED	U.K.	2848882	
PROVINTRA LIMITED	U.K.	2675436	
QUARK FILM PRODUCTION LIMITED	U.K.	2732433	
RANDLESDOWN LIMITED	U.K.	2655265	
REALITY INTERNATIONAL LIMITED	U.K.	2882949	
REVELRIDGE LIMITED	U.K.	2867444	
RIGHTTERM LIMITED	U.K.	2194514	
S. McMAHON SPORTS LIMITED	U.K.	1919647	
S.A.M.M. UNIVERSAL TRADING COMPANY LIMITED	U.K.	2811628	
SCANDIASTEEL LIMITED	U.K.	2759083	
SEALBOND LIMITED	U.K.	3022811	
SEND LIMITED	U.K.	3036690	
SERVAGENT LIMITED	U.K.	2690821	
SERVIMANAGE LIMITED	U.K.	1481778	
SHOWSURE LIMITED	U.K.	2230120	
SHOWSWISH LTD	U.K.	2230159	
SINARCO TRADING AND ADVISORY LIMITED	U.K.	1477715	
SIR INVESTMENT & FINANCIAL LIMITED	U.K.	2832425	
SME SERVICES LIMITED	U.K.	2717284	
SO.GE.L. LIMITED	U.K.	2889659	
SPECY ADVANCED CHEMICALS LIMITED	U.K.	2665077	
STAHLMETAL LIMITED	U.K.	2655495	
STONEDIAM ENGINEERING LIMITED	U.K.	2779561	
SURETEXT LIMITED	U.K.	2791698	
SYNDIFINANCE UK LIMITED	U.K.	2711976	14/06/93
TALKING CLOTH LIMITED	U.K.	2669604	
TECTRA INTERNATIONAL LIMITED	U.K.	2811821	
TEXTILE TRADING & CONSULTING (UK) LIMITED	U.K.	2690316	03/01/95
TEXTILE TRADING & CONSULTING (UK) LIMITED	U.K.	2690316	
TOP RACING MANAGEMENT LIMITED	U.K.	2770304	
TOPS TEXTILE AGENCY LIMITED	U.K.	3030970	
TOURAMA LIMITED	U.K.	2771537	
TOWER OVERSEAS LIMITED	U.K.	2707097	12/07/93
TRAFALGAR SHIPPING LIMITED	U.K.	3001880	
TRAINING SYSTEM INTERNATIONAL LTD.	U.K.	2993125	
TRANS-EURO BUSINESS SERVICES LIMITED	U.K.	2863901	
TREATBASE LIMITED	U.K.	2196761	
V.G.S. TRADING LIMITED	U.K.	2515203	
VEGA MARKETING UK LIMITED	U.K.	2796166	20/09/93
VGS SERVICES (UK) LIMITED	U.K.	2682014	09/03/95
W.M.M. WORLD MEMBRANE MANAGEMENT INTERNATION	U.K.	2501261	
WETSKY EUROPE LIMITED	U.K.	2832042	
WETSKY LIMITED	U.K.	1860956	
WM WORLD MARK LIMITED	U.K.	2817395	
WORLDWIDE ENGINEERING & CONSTRUCTION LIMITED	U.K.	2613003	
ZENON IMPEX LIMITED	U.K.	2897123	

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