

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name

CN 2666 866	
Avonside GROUP PAC	
	···

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

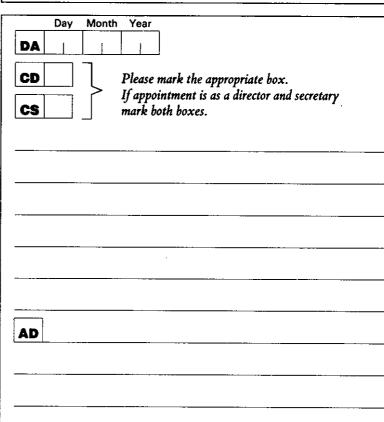
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



AMLRGEDF COMPANIES HOUSE 30/08/95

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.

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

Nationality[†] NA

OC

DO

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

Signed

Date

Consent signature

A serving director etc must also sign the form overleaf.

*Voluntary details

^TDirectors only

Resignation		
(This includes any	Date of resignation etc	DR
form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	mark both boxes.
nom omesj.	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
	iculars (this section is not for appointments	<u></u>
or resignations).	Date of change of particulars	DC 213 013 915
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/ <	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	CHRISTOPHER
appropriate section below.	Surname Companies House)	CHANN
	Date of birth (directors only)	DO 011 016 614
Change of name (enter new name) Forenames NN		NN NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	New DIRECTORSHIP-see attached fora
L		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 25/8/95 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
	Companies House direct any e information on this form?	R.C.A. SLATER
		Company Secretary
		Tel: 01942 679915

CHRISTOPHER GLYNN

Directorships:

Avonside Group PLC
Avonside Trustees Ltd
Blue Tee Corporation Inc, New York
Mini Wimes Ltd
Erbi Ltd
Trilion PLC
Ramus PLC
Brickbuilt Ltd