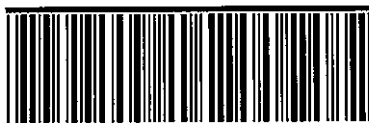


**288**A08 \*ASYQGEUE\* 493  
COMPANIES HOUSE 16/09/95**Change of director or secretary  
or change of particulars.**

Company number

CN 2761029

Company name

Risecretaries Limited

**Appointment**(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

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+

Day Month Year

DA 11 09 95

CD X

CS

Mr

John Alfred

Radburn

AD 17 Courthouse Close

WINSLOW

Bucks

MK18 3QH Country England

DO 03 03 42 Nationality+ NA British

OC Assistant Secretary

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date

11.9.95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars

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*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

DR

XD

XS

DO

DC

ZD

ZS

DO

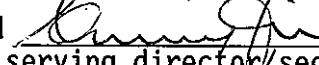
NN

AD

Country

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

Signature

Signed  Date 11.9.95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

E.N. Wingfield  
Oxford Road  
AYLESBURY  
Bucks  
HP21 8SZ

Tel: 01296-335000

## Other relevant directorships for Mr J.A. Radburn

Alan Cameron & Sons Limited  
Bergkelder Europe Limited  
Caribimex Limited  
Compagnie de Tabac Sorbonne Limited  
Courtleigh of London Limited  
Imperial Distillers Co. Limited  
Imperial Rum Importers of London Limited  
Justin & Rose Limited  
Mills Cigarettes Limited  
R Huntly & D M Gunn Esq  
Schimmelpenninck Sigarenfabrieken (Export) Limited