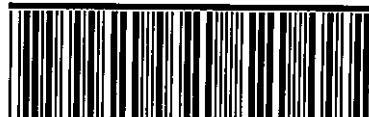


ICC

COMPANY FORMATIONS

CHA 8



A32 *ALWAGWS* 336
COMPANIES HOUSE 29/11/95

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

2786377

Company name

THE ASSOCIATION OF PRIVATE PET

CEMETERIES & CREMATORIALS LTD.

Appointment

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

Date of appointment

Day Month Year

DA

16 10 95

Appointment of director

CD



Appointment of secretary

CS



Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

JOHN

Surname

CARLISLE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

'ANTARA', GAINSTON BRIDGE,
WEST BRIDGFORD,
NOTTINGHAM

Post town

County/region

Postcode

NG26NR

Country

ENGLAND

Date of birth[†]

DO

20 04 57

Nationality[†]

NA

Business occupation[†]

OC

PET BEREAVEMENT FACILITY PROPRIETOR

Other directorships[†]

Other directorships.

Give the name of every company 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

Signed

[Signature]

Date

16-10-95

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

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Change of particulars

Signature

Signed [Signature] Date 16/10/95
 AUTHORISED SIGNATORY ON BEHALF OF A OF PC&C Ltd.

or

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.

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

Mr R Carlyle, 200 Westerleigh Road,
PUCKLECHURCH, BRISTOL, BS17 3PY

Tel: 01179 374554