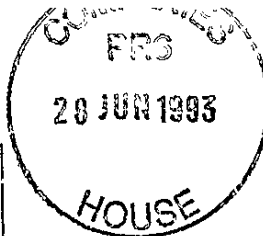


London Law

THE LONDON LAW AGENCY LIMITED
TEMPLE CHAMBERS, TEMPLE AVENUE
LONDON EC4Y 0HP
TELEPHONE 071-353 9471
TELEX 23512 FAX 071-563 1531
DX 1033 LONDON CHANCERY LANE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

2815000

H

Company name

SHIERDALE LIMITED

Appointment

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

Date of appointment

Day Month Year

DA

14 06 93

Appointment of director

CD

x

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

BRIAN

Surname

MORPHEW

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

6 Cambridge Road, Kesgrave

Post town

Ipswich

County/region

Suffolk

Postcode

IP5 7.1

Country United Kingdom

Date of birth[†]

DO

08 04 51

Nationality[†]

NA

BRITISH

Business occupation[†]

OC

DIRECTOR

Other directorships[†]

DICEMILL LTD RISEMILL LTD

SEDC, EPATH LTD

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

Signed

Date

22/6/93

A serving director etc must also sign the form overleaf.

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 put 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.

42476

Consent signature

*Voluntary details

[†]Directors only

Appointment

Date of appointment
Appointment of director
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

Day	Month	Year
DA	11	40693
CD	X	
MR		
RODERICK		
ROY		
AD	Gleivering Mill Wickham Market	
Suffolk		
1P13 0EY Country United Kingdom		
DO	11	601149
Nationality [†]		NA BRITISH
OC	DIRECTOR	
Biotec Laboratories Limited		
I agree to act as director of the above named company		
Signed		<i>Roderick C. Roy</i> Date 22/6/93

Resignations

Date of resignation etc
Resignation etc, as director
Name
Date of resignation etc
Resignation etc, as secretary
Name

DR	11	40693
XD	X	
LONDON LAW SERVICES LIMITED		
DR	11	40693
XS	X	
LONDON LAW SECRETARIAL LIMITED		

Signature

For and on behalf of LONDON LAW SERVICES LIMITED	
<i>12 Lighthorn</i>	
Signed	Authorised Signatory Date 14-6-93

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

CHA 5

The London Law Agency Limited
84 Temple Chambers Temple Avenue,
London EC4Y 0HP Tel: 071 - 353 9471