

London Law

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

Telephone 0171-353 9471

Fax 0171-583 1531 DX 1053 London/Chancery Lane

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary**Company Number****2832555****Company Name in full****CITYGATE DEALERSHIPS LIMITED*****F288CC30*****Changes of
particulars
form***Complete in all cases***Date of change of particulars**

Day Month Year

3 6 96**Name** *Style / Title

*Honours etc

Forename(s)**NICHOLAS RONALD****Surname****LANCASTER**

Day Month Year

† **Date of Birth****7 1 48****Change of name** (enter new name) **Forename(s)****Surname****Change of usual residential address**

(enter new address)

46/47 BELGRAVE MEWS NORTH**Post town****LONDON****County / Region****Postcode****SW1X 8RS****Country****Other change**

(please specify)

A serving director, secretary etc must sign the form below.**Signed****Juliet Dodwell****Date****3-6-96**

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

JULIET DODWELL LL.B**COMPANY SECRETARY****MALAYA GROUP PLC.****25 OLD BROMPTON ROAD****Tel LONDON SW7 3TD****DX number****DX exchange****TEL: 0171-581 8844****FAX: 0171-581 1125**

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**A47 *A4R33M74* 65**
COMPANIES HOUSE 07/06/96