288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number	**CN** 2873071
Company name	LGS INVESTMENTS (HOLDINGS) LIMITED

Appointment

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

Date of appointment	**DA**	Day 03 Month 02 Year 94
Appointment of director	**CD** ✓	*Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*
Appointment of secretary	**CS**	

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.

Name

*Style/title	
Forenames	ANTHONY FRANCIS
Surname	RAIKES
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	**AD** TOWER MILL
	MARK CROSS
Post town	CROWBOROUGH
County/region	SUSSEX
Postcode	TN6 3PL

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.

Date of birth[†]	**DO** 31 12 34	Nationality[†] **NA**
Business occupation[†]	**OC** Managing Director of	
Other directorships[†]	SPV Management Limited	

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

Consent signature

Signed _____ Date _____

*Voluntary details   [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

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

Date of resignation etc

`DR` `0` `6` `0` `4` `9` `5`

Resignation etc, as director

`XD` ✓

Resignation etc, as secretary

`XS`

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

Forenames

ANTHONY FRANCIS

Surname

RAIKES

Date of birth *(directors only)*

`DO` `3` `1` `1` `2` `3` `4`

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

Change of particulars

*Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below.*

Date of change of particulars

`DC`

Change of particulars, as director

`ZD`

Change of particulars, as secretary

`ZS`

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

Forenames

Surname

*(name previously
notified to
Companies House)*

Date of birth *(directors only)*

`DO`

Change of name *(enter new name)*

Forenames

`NN`

Surname

Change of usual residential address *(enter new address)*

`AD`

Post town

County/region

Postcode _____ Country _____

Other change

(please specify)

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

Signature

SPV MANAGEMENT LIMITED

Signed _____ Date 6/4/95

(by a serving director/secretary/administrator/
administrative receiver/receiver). *(Delete as appropriate)*

After signing please return the form
to the Registrar of Companies at

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?

SPV Management Limited
78 Cannon Street
13th Floor
London
EC4P 5LN   Tel: 0171 220 7840