



OYEZ

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288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.



A07 *AB6BEAKA* 313
COMPANIES HOUSE 15/04/95

Company number

Company name

CN	2937738	
MATTHEW CLARK GAYMER LIMITED		

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

	Day	Month	Year
DA	05	01	95

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

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

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

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

AD	OLD MEADOWS
	ALDERS ROAD
	REIGATE
	SURREY
	RH2 0EA Country
X DO	27 08 38 X Nationality [†] NA BRITISH
OC	

SEE ATTACHED LIST

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

PA
Signed Date 11/4/95

*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

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(*name previously notified to Companies House*)

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*)

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed  Date 11/4/95
(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?

SLAUGHTER AND MAY

35 BASINGHALL STREET, LONDON EC2V 5DB

(GPJF/ANH/CVE)

Tel: 071-600 1200

Peter Aikens - Directorships

UK Companies

Resigned - April 1990

Brewprops (Theta) Limited
Ancosa Limited
Australian, Mercantile, London Limited
Courage Group Ltd.
Courage Ltd.
Davis Estates Limited
Davis Estates (Southern) Limited
Davis Estates (South Western) Limited
Davis Estates (Vectis) Limited
Deanhouse Mills Investments Limited
Elders Agribusiness Europe Limited
Elders Anning Limited
Elders Chartering Limited
Elders Ewart Limited
Elders Grain Europe Limited
Elders International Europe Limited
Elders International London Limited
Elders International Trading Limited
Elders International Wool (UK) Limited
Elders Malt Limited
Elders Pensions Investments Limited
Elders Trading Limited
Elders UK Pensions Limited
Eurostex Limited
W. Fein & Sons Limited
Wm. Haughton & Co. (Exports) Limited
Milford Malting Company Limited
Paterson Elders (Produce) Limited
Paterson Simons & Co. (Overseas) Limited
Paterson Simons & Co. (Africa) Limited
Paterson Simons London Limited
Pearce & Barker Limited
R & T Agriculture Limited
Ramply & Timms (Holdings) Limited
Rampacific Shipping (UK) Limited
Singleton Benda & Co. Ltd.
The Taunton Cider Co. Ltd.
J.E. Webb & Co. Limited
Westwools (Australian Wools) Limited
Wood Hall Trust PLC

Overseas Companies

Elders Oils Malaysia SND BHD	-	Malaysia
Elders Australia Middle East EC	-	Bahrain
Mouterij Huys NV)		
Elders International Belgium NV)		Belgium
Elders Australia Middle East EC)		

PSA Investments Limited)	
Pasico Industries Limited)	Ghana Companies
Ghana Louvres Limited)	
Pasico Elders (Ghana) Limited)	
Elders International (Gibraltar) Limited		- Gibraltar