

## Change of director or secretary

|   |                                   | or change of particulars.   |
|---|-----------------------------------|---|
| This form should be complete  | ed in black.                      |   |
|   | Company number                    | CN 2939443  |
| ,   | Company name                      | QUEENS COPSE MANAGEMENT LIMITED   |
| Appointment   |                                   | Day Month Year  |
| Turn over page<br>for resignation   | Date of appointment               | DA 0170695  |
| and change of particulars).   | Appointment of director           | Please mark the appropriate box.  If appointment is as a director and secretary |
|   | Appointment of secretary          | cs mark both boxes.   |
| NOTES   | Name *Style/title                 | Mr.   |
| Show the full forenames. NOT INITIALS f the director or secretary is a  | Forenames                         | COLIN   |
| orporation or Scottish firm, show<br>ne name on surname line and<br>egistered or principal office on the<br>usual residential address line.   | Surname                           | PAIMER  |
| Give previous forenames or surname<br>except:   | *Honours etc                      |   |
| - for a married woman the name before<br>marriage need not be given.<br>dfor names not used since the age of 18<br>or for at least 20 years.<br>A peer or individual known by a title | Previous forenames                |   |
| A27 *A1TA9CON* COMPANIES HOUSE 3  | Previous surname idential address | AD  |
|   | 327<br>3/06/95 Post town          | LODE BLESSING FARM.   |
| COMPANIES HOUSE 2:  | \ounty/region                     | X HOLT. WIMBORDE - DOBSET.  |
|   | Postcode                          | Country England   |
| Other directorships.  | Date of birth                     | DO 25 7 43 Nationality NA BRITISH.  |
| Give the name of every company of<br>which the person concerned is a<br>director or has been a director at any<br>time in the past 5 years. Exclude a                                 | Business occupation <sup>†</sup>  | oc Company Director   |
| company which either is, or at all<br>times during the past 5 years when<br>the person was a director, was  | Other directorships               |   |
| - 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.  |                                   | I consent to act as director/secretary of the above-named company               |
|   |                                   | _ \ \ \ \   |

Signed

A serving director etc must also sign the form overleaf.

Consent signature

\*Voluntary details <sup>†</sup>Directors only

| Resignation   | <b>~</b>                             |   |
|---|--------------------------------------|---|
| (This includes any<br>form of ceasing to<br>hold office e.g.<br>death or removal<br>from office). | Date of resignation etc              | DR 0   7   0   6   9   5  |
|   | Resignation etc, as director         | Please mark the appropriate box.  If resignation etc is as a director and secretary   |
|   | Resignation etc, as secretary        | mark both boxes.  |
| nom omoc <sub>j</sub> .   | Forenames                            | STEELE RAYMOND LIMITED  |
| Surname   |                                      |   |
| Date of birth (directors only)  |                                      | DO  |
| If cessation is other than resignation, please state reason (eg death)                            |                                      |   |
| Change of particulars   |                                      |   |
|   | Date of change of particulars        | DC  |
| Complete this section in all cases where particulars have   | Change of particulars, as director   | Please mark the appropriate box.  |
|   | Change of particulars, as secretary  | If change of particulars is as a director and secretary mark both boxes.  |
| changed and then the appropriate section  | Forenames (name previously           |   |
| below.  | Surname 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                            | Signed Date 7.6.95  (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?           |                                      | STEELE RAYMOND Solicitors   |
|   |                                      | 31 Mest Stree!  |
|   |                                      | BN21 1JT Tel: 01202 885211  |
|   |                                      |   |