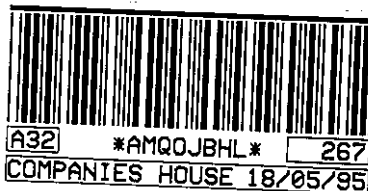


CHA 115

THE SECRETARIAT

**288**

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

Company number

CN 2998217

Company name

Ockham Holdings PLC

**Appointment**

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

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+

Day Month Year

DA 16 03 95

CD X

CS

Mr

Allen Lloyd

Thomas

AD 3 Chester Street

LONDON

SW1X 7BB

Country

DO 15 09 39

Nationality+

NA

American

OC Lawyer

~~None~~ See attached

I consent to act as director of the above named  
company

Consent signature

Signed

Date

16 May 95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

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*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

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?

DR

XD

XS

DO

DC

ZD

ZS

DO

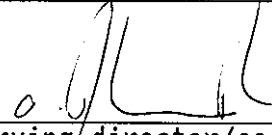
NN

AD

Country

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

Signature

Signed  Date 16/5/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

AJ Brown  
9 Devonshire Square  
LONDON  
EC2M 4YL

Tel: 071 617 2000

## Other relevant directorships for Mr AL Thomas

Prideaux & Associates Limited