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Jordans

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telax 449119





This form should be comple	ted in black.	Change of director or secretary or change of particulars.
	Company number	CN 3004117 ·
	Company name	PLACESWIFT LIMITED
Annointment		
Appointment		Day Month Year
(Turn over page	Date of appointment	DA 10 ALL
for resignation 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.
	Name *Style/title	MR
NOTES Show the full forenames, NOT INITIALS	Forenames	X NEIL
If the owector or secretary is a Corporation or Scott is firm, show the name on sumane firm and registered or principal office on the	Surname	DURDEN-SMITH
usus! residential address line. Give previous forenemes of authame	*Honours etc	Y
except: -for a married women the name before marriege need not be givenfor names not used since the age of 18	Previous forenames	
or for at least 20 years. A peer or individual known by a tide may state the tide instead of or in	Previous surname	<u> </u>
addition to the forenemes and surnams.	Usual residential address	AD 28, HILLWAY, HIGHGATE
	Post town	LONDON
	County/region	
	Postcode	N6 6HH Country ENGLAND
	Date of birth [†]	No 18 018 313 Nationality NA BRITISH
Other directorships. Give the name of every company of which the person concerned is a fraction or has been a director at any time in the past 5 years. Exclude a company which either is, or at a? times during the part 5 years when the partion was a director, was dominant.	Business occupation [†]	OC COMPANY DIRECTOR
	Other directorships [†]	> BCM Grandstand
		: Woodsit Communications
 a parent company making the present company making the 		> Children En Crisis
sewholf owned subsidiery ci the company making the (atten - stothe; whole owned subsidiery of the semb parent outperty.		I consent to act as director/secretary of the above named company
SPRMD	Consent signature	Signed K16 Junkin Junk Date 19

Resignation		
_	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	
	Surname	INSTANT COMPANIES LIMITED
	Date of birth (directors only)	DO
If cessation is other th	an resignation, please state reason	
Change of parti	(eg death)	
Γ	Date of change of particulars	DC
Complete into section	Change of particulars, as director	Please mark the appropriate box.
parental share	hange of particulars, as secretary	If change of particulars is as a director and secretar mark both boxes.
appropriate section helow.	orenames (name previously notified to Companies House)	
	Date of birth (directors only)	DO
Change of name (ent	er new name) Forenames	NN
	Surname	<u> </u>
Change of usual resi	dential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
- L		A serving director, secretary etc must sign the form below
	Signature	Signed For Course Date
		(by an authorised signatory/a serving directer/secretary/ administrator/administrative receiver/neceiver). (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 3I for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		CERNIL GRADE & MARCH
siquines about the Int	ormation on this form?	Ex Cu Tucasas Sireet
		3ACO85

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21 St. Tromas Street, Bristol 6S1 6JS Tel: 0272 230600 Telex 449119



Change of director or secretary

This form should be compl	eted in black.	or change of particulars.
	Company number	CH 3004117 .
	Company name	PLACESWIFT LIMITED
Appointment		Day Month Year
(Turn over page	Date of appointment	DA 1 - Line
for resignation and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
(Autominis).	Appointment of secretary	mark both boxes.
	Name *Style/title	Mir
NOTES Slow the full foresternes. NOT DEFILALS	Forenames	X IAN PHILIP Y
If the director or secretary is a Corporation or Scottish firm, show the name on summer line and registered or principal office on the	Surname	JOHNSTON
usual residential address line. Give previous forenames or sumame	*Honours etc >	,
axcept: -for a married woman the name before marriege need not be givenfor agrees not used since the age of 18	Previous forenames	<u> </u>
or for at least 20 years. A peer or individual known by a title may state the title instead of or in	Previous surname	Y
addition to the forenames and Eurname.	Usual residential address	AD 43, BOUNDARY ROAD
		St JOHN'S WOOD
	Post town	LONDON
	County/region	
	Postcode	NW8 OJE Country ENGLAND
	· Date of birth [†]	DO 0 12 0 15 5 17 Nationality NA BRITISH
Other directorships. Give the name of every company of which the person concerned is a director or hee been a director at any time in the person settler is, or at all times during the peas if years when the person was a director, was	Business occupation [†]	OC BUSINESS CONSULTANT
	Other directorships [†]	Y NONE
		X
owned the combank warps and the e baseut combank murch apolik equilities		X
rstum - e wholly owned subsidiery of the company making the return - snother wholly owned subsidiery		I consent to act as director/secretary of the above named company
of the same parent company. SPRMS	Consent signature	Signed Y Probate Y Date
*Voluntary details 1D	itectors only	A serving director stc must also sign the form overles?.

		03-95
。		artise production (1918), the standard of the s
Resignation		
(This includes any	Date of resignation etc	DR 10 10 10 10
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
Hom Ginery,	Forenames	
	Surname	SWIFT INCORPORATIONS LIMITED
	Date of birth (directors only)	BO
If cessation is other than	n resignation, please state reason	
Change of partic	(eg deash) ulars	
Γ	Date of change of particulars	DC
	hange of particulars, as director	Please mark the appropriate box.
in all cases where	ange of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the		mark both boxes.
appropriate section below.	> notified to	
Su	rname _ Companies House)	
Ĺ.	Date of birth (directors only)	
Change of name (enter	new name) Forenames	NN
	Surname	
Change of usual resid	ontial 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 1
	_ .	(by an authorised signatory/a serving director/occretary/ administrator/adminetrative receiver/receiver). (Defete as appropriate)
After signing please ret		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of Com	panies at or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.
To whom should Comp anguiries about the info	anies House direct any	3 A0085
games seest tile tillt		2000 Michael Circles
		(100100763 9 Tel:
		7.7 Garage

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This form should be completed in black.		Change of director or secretary or change of particulars.
	Company number	CN 3004117 ·
	Company name	PLACESWIFT LIMITED
Appointment		E Month Year
(Turn over page for resignation	Date of appointment	DA 1, 0 3 9 5
and change of particulars).	Appointment of director	the appropriate box.
Farascio,	Appointment of secretary	murk both boxes.
NATES	Name *Style/title	MR
NOTES Show the full forenames, NOT PATE If the director or secretary is a	ALS Forenames	MALCOLM JAMES X
Corporation or Scottish farm, show the name on sumarmelling and registered or principal office on the usual residential address line.	Surname	RIDLEY
Givs gravious forecames or suxname	*Honours etc	<u>*</u>
except: -for a merried woman the name cefure marriage need not be givenfor names not used since the age of 18	Previous forenames	<u>Y</u>
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 furenames and surname.	Previous surname	<u> </u>
	Usual residential address	AD MOOR LODGE Sound HOLTWOOD.
		X
	Post town	DORKING
	County/region	& SURREY
	Postcode	RHS UNA Country ENGLAND
	Date of birth [†]	DO 1 10 0 13 41 Nationality NA BRITISH
Other directorships.	Business occupation [†]	OC CHARTERED ACCOUNTANT
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 it, or at all times during the peat 5 years when the person was a director, was	Other directorships [†]	1 SEE ATTACHED
		Y
domant perent company which wholly owned the company making the		
return - a wholly owned subsidiary of the company making the return - another wholly owned subsidiary		I consent to act as director/secretary of the above named company
of the same perent company.		
AD	Consent signature	Signed 10. 03.95
*Voluntary details	[†] Directors only	A serving director etc must also sign the form overleaf.

Resignation		
	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	
	Surname	
••	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
Change of par	rticulars	
	Date of change of particulars	BC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars have	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section below.	Forenames (name previously > notified to Comvanies House)	
	Surname Companies House) Date of birth (directors only)	DO
Change of name (e	•	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 10-03-95 (by an authorised signatory/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.
	mpanies House direct any information on this form?	CHANNE SOME LIMITED
		######################################
		t ວປ າ ເປຣ Tel:
		1

DETAILS OF DIRECTORS

MALCOLM JAMES RIDLEY

Moor Lodge South Holmwood Dorking Surrey RH5 4NA

Date of Birth: National Insurance No:	10.03.41 ZW 73 52 05 C	
UK Directorships	Appointed	Resigned
67 St Georges Square Ltd		
Farringdon Trustees		
Deloitte Watson Investment Services Ltd		1991
Transon Farming Co Ltd	21.12.89	
Barbinder Executor & Trustees	17.09.90	
The Barbinder Trust	17.09.90	
Bola Ltd	20.07.90	06.02.91
All Charter Ltd	20.07.90	06.02.91
Eurobell (Sussex) Ltd (previously Eurobell Ltd)	15.10.92	
John Wisden and Company Limited	19.03.93	01.06.93
Wisden Cricket Magazines Ltd	19.03.93	01.06.93
Eurobeli (South West) Ltd (previously Devon Cablevision Ltd)	25.11.93	
Eurobell (Holdings) plc	01.07.94	
Shire Pharmaceuticals Group plc	19.12.94	
Eurobell (South West) Holdings Limited	12.01.95	
Eurobell (South West) Communications Limited	30.11.94	
Non UK Directorships Syce Vimited	06.04.90	
Transon Holdings Limited	31.12.89	
Shire Holdings Ltd	05.93	sh/SNSS03(21)





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Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN

3004117

PLACESWIFT LIMITED

Appointment

NOTES

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

Give previous forenames or sumeme except:

-for a married woman the name before marriage need not be given.
-for names not used since the age of 18 of or of teast 20 years.
A pear or individual known by a title may state the title instead of or in addition to the forenames and surname.

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

"Honours etc

Post town

County/region

Date of birth[†]

Business occupation[†]

Other directorships¹

Previous forenames

Previous surname

Usual residential address

Day Month Year 100395 DA

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

CHRISTOPHER DENNIS ACGRAMER

MARTIN-JENKINS

MA B.A. M.A.

NALDRETT HOUSE

BUCKS GREEN

HORS HAM

WEST SUSSEX

Postcode

RHII 2384 COUNTRY ENGLAND

2001 45 Nationality NA BRITISH

WRITER BROADCASTER

Cricketer Ltd.

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

Signed >C

Date 10.03.95

A serving director etc must also sign the form overleaf.

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 company which either is, or at all times during the past 5 years when the person was a director, was

- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return enother wholly owned suboldisty of the same parent company.

Consent signature

*Voluntary details

Directors only

5017301

24-03-95

Resignation		
(This includes any form of ceasing to hold effice e.g. death or removal from office).	Date of resignation etc.	DR
	•	Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	
	. Surname	
	Data of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
Change of pa	rticulars	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have <	Change of particulars, as secretary	mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential 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 L.J.A. Manth Jenry Date 10 03.95.
		(by a serving director/secret ary/administrat or/ 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?		CETIM' I SKOD & KAZROV
		21 Cl. Tromas Stroot 3A0085 .
		Linte E91 6JS Tel:
		CONTRACTORY
OYEZ The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscott Street, London SE1 5TS 1990 Edition 8,80 F17835		

Companies 288



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Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3004117 PLACESWIFT LIMITED

Appointment

NOTES

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

Date of appointment

Appointment of director

Appointment of secretary

Show the full forements. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on summer line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

- except:
 -for smarried woman the name before
 me riage need not be given.
 -for names not used since the age of 18
 or for at least 20 years.
 A prior or individual known by a title
 may state the title instead of or in
 addition to the forenames and summe.

Name *Style/title

Forenzmes

Surname

"Honours atc

Previous forenames

Previous surname

Usual residential address

County/region

Other directorships. Givs the name of every company of which the person concerned is a director or has been a director at any tims in the past 5 years. Exclude a company which either is, or at ell times during the past 5 years when the person was a director, was

- dixmant
- a parent company which wholly owned the company making the re curr
- a wholly owned subsidiary of the company making the return
- a rother wholly owned subsidiary of the sema parent company.

Post town

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year 100395

Please mark the appropriate box. If appointment is as a director and secretary

DOUGLAS LINDSAY

mark both boxes.

STEWART

36, CHANCELLOR'S WHARF

CRISP ROAD, HAMMERS MITH

LONDON

69 9 RL

COUNTRY ENGLAND

DO 1,49 91 44 Nationality NA BRITISH

SOLICITOR

HITHEWALK LID; MAGNUS BOOKS LTD LANDON AND CLOBE CORPORATION LTD

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

Date 10.03.95

A serving director etc must also sign the form everleaf.

Consent signature

*Voluntary details

[†]Directors only

		Single State of the State of th
Resignation (This includes any	Date of resignation etc	DR
form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	XS mark both boxes.
	Forenames	. ——————
	Surname	
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
Change of par	ruculars _	
	Date of change of particulars	pc
Complete this section	Change of particulars, as director	Please mark the appropriate box.
in all cases where particulars have <	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section below.	Forenames (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 !	Signed of the State of Date 10.03.95 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		Companies House, Crawn 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?		CETIMILE GOOD & LONGING.
		21 01 Thomas Brook
		[first 1 201 653 Tel:

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