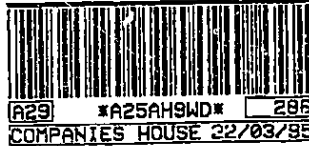


24 - 03 - 95

Printed and supplied by

Jordans

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS
Tel: 0272 230600 Telex 449119**288****Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN

3004117

Company name

PLACESWIFT LIMITED

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

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[†]**NOTES**

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on nameplate 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.

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.

SPRMD

Consent signature

Day Month Year

DA

CD

CS

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

MR

NEIL

DURDEN-SMITH

AD

28, HILLWAY, HIGHGATE

LONDON

N6 6HH

Country ENGLAND

Date of birth[†]

DO

18 08 33

Nationality[†]

NA

BRITISH

OC

COMPANY DIRECTOR

BCN Grandstand

Woodside Communications

Children In Crisis

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

Signed

Date

10.11.95

24-03-95

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 X

XS

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

INSTANT COMPANIES LIMITED

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

Country

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

Signature

Signed [Signature] Date [Date]

(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

To whom should Companies House direct any enquiries about the information on this form?

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.

JORDAN & SONS LIMITED

11 Old Thomas Street

Edinburgh EH1 3JS

3 AC085

Tel:

24 - 03 - 95

Printed and supplied by

Jordans

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS
Tel: 0272 230600 Telex 449113**288****Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CH

3004117

Company name

PLACESWIFT LIMITED

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

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†

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:

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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.

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.

SPRMS

Consent signature

*Voluntary details †Directors only

Day Month Year

DA

1

2

3

4

5

6

7

8

9

0

1

2

CD

X

CS

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

MR

X IAN PHILIP

JOHNSTON

AD

43, BOUNDARY ROAD

ST JOHN'S WOOD

LONDON

NW8 0JE

Country

ENGLAND

DO

0

2

0

5

5

1

7

Nationality†

NA

BRITISH

OC

BUSINESS CONSULTANT

X

NONE

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

Signed

X P. John

X

Date

1995

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

Country

Other change

(please specify)

DR ☐XD ☒XS ☒

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

SWIFT INCORPORATIONS LIMITED

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

(by an authorised signatory/a serving director/secretary/administrator/administrative receiver/revolver) (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?

JORDAN & SONS LIMITED

3A0085

200-210 Main Street

01203 601 609

Tel:

24-03-95

Printed and supplied by

Jordans

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS
Tel: 0272 230600 Telex 449119**288****Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN

3004117

Company name

PLACESWIFT LIMITED

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

Date of appointment

DA

Month Year

03 95

Appointment of director

CD

X

Appointment of secretary

CS

X

the appropriate box.

Please tick if as a director and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

MALCOLM JAMES

Surname

RIDLEY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

MOOR LODGE, SOUTH HOUWOOD,

Post town

DORKING

County/region

SURREY

Postcode

RH5 4NA Country ENGLAND

Date of birth†

DO

1 0 0 3 4 1

Nationality†

NA

BRITISH

Business occupation†

OC

CHARTERED ACCOUNTANT

Other directorships†

SEE ATTACHED

NOTESShow 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.**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.

AD

Consent signature

Signed

Date

10.03.95

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

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

24 - 03 - 95

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)

DR

XD

XS

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

DO

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)

DC

ZD

ZS

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

DO

NN

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.

To whom should Companies House direct any enquiries about the information on this form?

JOHN & SONS LIMITED

6, Thomas Street

3A0086

LEEDS LS1 6JS

Tel:

Tel: 0113 275 1000

24 - 03 - 95

DETAILS OF DIRECTORS

MALCOLM JAMES RIDLEY

Moor Lodge
South Holmwood
Dorking
Surrey RH5 4NA

Date of Birth: 10.03.41
National Insurance No: 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

Eurobell (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 Limited

06.04.90

Transon Holdings Limited

31.12.89

Shire Holdings Ltd

05.93

sh/SNSS03(21)

24 - 03 - 95



OYEZ

CHA1


 A29 *A25AK9WG* 289
 COMPANIES HOUSE 22/03/95

288

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

This form should be completed in black.

Company number

CN

3004117

Company name

PLACESWIFT LIMITED

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

Date of appointment

 Day Month Year
 DA 1 0 0 3 9 5

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

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 surnames
 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

MR

Forenames

CHRISTOPHER DENNIS ALEXANDER

Surname

MARTIN-JENKINS

*Honours etc

MR B.A. M.A.

Previous forenames

Previous surname

Usual residential address

AD NALDRETT HOUSE

BUCKS GREEN

HORS HAM

WEST SUSSEX

Post town

County/region

Postcode

RH11 2384

Country

ENGLAND

Date of birth†

DO 2 0 0 1 4 5

Nationality†

NA BRITISH

Business occupation†

OC WRITER / BROADCASTER

Other directorships†

The Cricketer Ltd.

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

Consent signature

Signed

Date 10.03.95

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

24 - 03 - 95

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

Country

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.

SignatureSigned C. S. A. Martin Jones 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

or

To whom should Companies House direct any enquiries about the information on this form?

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.

JORDAN & SONS LIMITED

21 St Thomas Street

3A0085

L1111891 6JS

Tel:

24 - 03 - 95



OYEZ

CHA1



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

3004117

Company name

PLACESWIFT LIMITED

Appointment

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

Date of appointment

Day	Month	Year
DA 1	0	03 95

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☒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 person or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Name

*Style/title

MR

Forenames

DOUGLAS LINDSAY

Surname

STEWART

"Honours etc

Previous forenames

Previous surname

Usual residential address

AD	36, CHANCELLOR'S WHARF CRISP ROAD, HAMMERSMITH LONDON
----	---

Post town

County/region

Postcode

W6 9RL Country ENGLAND

Date of birth[†]

DO 1 4 91 44

Nationality[†]

NA BRITISH

Business occupation[†]

OC SOLICITOR

Other directorships[†]KITHLEWICK LTD; MAGNUS BOOKS LTD
LONDON AND GLOBE CORPORATION LTD

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
- a wholly owned subsidiary
of the same parent company.

Consent signature

Signed

Date 10.03.95

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

24 - 03 - 95

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 } (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

Country

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.

SignatureSigned [Signature] 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

or

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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?

JORDAN & SONS LIMITED

21 Old Thomas Street

3A0085

EARNED 619

Tel: