

COMPANIES HOUSE

288

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 3092239		
ASEINSURE	LHIED	

Appointment

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

Appointment of director

Appointment of secretary

Name

*Style/title

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.

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Forenames

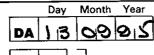
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



CS X

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

MR

MARK JEFFREY

Tousey

AD 25 ONSCOW SOLAPE

MODUS

SW7 3N5 Country

DO 200459 Nationality NA BRITISH

OC VENTURE CAPITALIST

BESTAGRANT GROUP LINITED, BLEWHEIM CHESSA LIMITED, BLEWHEIM CHESSA LIMITED, BLEWHEIM CHESSA LIMITED, BLEWHEIM FAN COURT FOUNDATION LIMITED, BLEWHEIM

WEEKEND UMITED

Signed

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

Date (3 SEPT 1995



Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

Other directorships.

Give the name of every company incorporated in Great Britain 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

A serving director etc must also sign the form overleaf.

*Voluntary details [†]Directors only

Danissa silas		
Resignation	Date of resignation etc	DR
(This includes an form of ceasing to	y	XD Please mark the appropriate box.
hold office e.g. death or removal	•	If resignation etc is as a director and secretary mark both boxes.
from office).	or a second seco	mark both boxes.
	Forenames	
	Surname	
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments		
or resignations).	Guiars (this section is not for appointments	
,	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the	Forenames (name previously)	
appropriate section below.	Surname _ Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN , f
	Surname	
Change of usual residential 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 Date 13 SBT 1995 (by a serving director/secretary/administrator/administrative/seceiver/receiver). (Delete as appropriate)
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?		THE COMPANY SECRETARY, CASENGURE LOD
		20 NEW BOND STREET

LONDON WIY 9HF Tel: 0171 495 4000