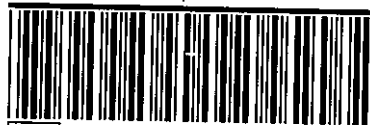




COMPANIES HOUSE


 A35 *A2TNDFL5* 161
 COMPANIES HOUSE 13/10/95

288

 ge of director or secretary
 ange of particulars.

This form should be completed in black

Company number

CN 3103975

Company name

SELECTLOAN LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

 Day Month Year
 DA 1 0 1 0 9 5

CD X

CS

Please mark the appropriate box.

 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 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.

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[†]

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.

Consent signature

MR

WILLOUGHBY MARK ST JOHN

RADCLIFFE

AD 14 THE ORCHARD

BEDFORD PARK

LONDON

W4 1JX

Country ENGLAND

DO 0 9 0 4 4 6

Nationality[†] NA BRITISH

OC

DIRECTOR OF CORPORATE SERVICES

SEARCHSTORE LIMITED

I consent to act as director/secretary of the abovenamed company

Signed

Date 11 October '95

*Voluntary details [†]Directors only

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

(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)

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.

Signature

Signed Anne J. Trepp Date 12/10/95
(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 3D.

for companies registered in Scotland.

(Ref: reed32)

Tel: _____