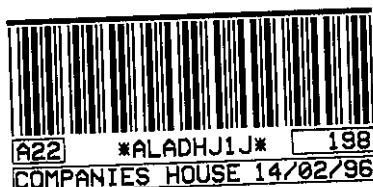




BLUEPRINT  
Company Secretary

CHA 101



# 288

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

This form should be completed in black

Company number

CN 3143694

Company name

AMIDSHIPS LIMITED

## Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 1 3 0 2 9 6

Appointment of director

CD X

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

Appointment of secretary

CS

Name \* Style/ Title

Forenames

Surname

ABOGADO CUSTODIANS LIMITED

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 100 NEW BRIDGE STREET

Post town

LONDON

County/ Region

Postcode

EC4V 6JA

Country ENGLAND

Date of birth <sup>†</sup>

DO

Nationality <sup>†</sup> NA

Business occupation <sup>†</sup>

OC

Other directorships <sup>†</sup>

CURRENT : BAKE 11 LIMITED

EMITSTAR LIMITED

DIASTREAM LIMITED

(see continuation sheet)

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

Consent signature

Signed

*William M. Regi*  
For and on behalf of  
ABOGADO CUSTODIANS LIMITED

Date 13.2.96

\* Voluntary details <sup>†</sup> Directors only

A serving director etc must also sign the form following.

## 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 1 3 0 2 9 6

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

LUCIENE JAMES LIMITED

DO

## Change of particulars

(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Forenames

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 For and on behalf of Lucienne James Date 13.2.96  
(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

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?

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

REF LMA/KLY/MDH

AMIDSHIPS LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

## ABOGADO CUSTODIANS LIMITED

## OTHER CURRENT DIRECTORSHIPS

ECOLOR D LIMITED

FONTSTAR LIMITED

GULFREIGN LIMITED

LAKEGRACE LIMITED

MEGAMISE LIMITED

MERITDALE LIMITED

SHARETRANSFER LIMITED

TAILWIND LIMITED

TERRAISE LIMITED

TRL LIMITED

## OTHER PAST DIRECTORSHIPS

3COM LIMITED

3COM ENGINEERING LIMITED

3COM EUROPE LIMITED

3COM U.K. HOLDINGS LIMITED

ACTION KITTING LIMITED

ADAC LABORATORIES LIMITED

AD TROLLEYS UK LIMITED

AIRCRAFT BRAKING SYSTEMS SERVICES LIMITED

AIR INTERNATIONAL (UK) LIMITED

AISLE ADS LIMITED

ALPHABLOX CORPORATION LIMITED

ALPHABLOX UK LIMITED

ALTRA ENERGY TECHNOLOGIES LIMITED

AMPEX MEDIA EUROPA LTD.

ANGELICA HOLDINGS LIMITED

ANGLOGRACE LIMITED

ANGLOKINGDOM LIMITED

APPLIED COMMUNICATIONS INC U.K. HOLDING LIMITED

APPLE COMPUTER UK PARTNERS LIMITED

APPLIED TARGET LIMITED

ARCADA SOFTWARE UK, LTD.

ARTISOFT LIMITED

AS-C MATERIALS HANDLING LIMITED

ASHLAND CHEMICAL UK LIMITED

ASYMETRIX LIMITED

ATA INFORMATION SYSTEMS LIMITED

A.T. CROSS (EUROPE), LTD.

AMIDSHIPS LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

BACSI (UK) LIMITED  
BAKE 10 LIMITED  
BARRETT BURSTON LIMITED  
BARRETT BURSTON (EUROPE) LIMITED  
BELDEN UK LIMITED  
BELOIT INTERNATIONAL LIMITED  
BENICIA HOLDINGS LIMITED  
BENICIA PORTS PLC  
B G J & CO LIMITED  
BIP FINANCE LIMITED  
BLACK PENCIL LIMITED  
BLUE PHOENIX HOTELS PLC  
BOLD INNS LIMITED  
BOSTON SOFTWARE COMPANY LIMITED  
BPM (UK) LIMITED  
BRILLIANT STAGES LIMITED  
BROOKS & BENTLEY LIMITED  
BROWN & ROOT, BOOZ-ALLEN LIMITED  
BUKER (UK) LIMITED  
THE BUSINESS SUPERSTORE LIMITED  
CAIRNS MARKETING LIMITED  
CANADIAN CHEESE HOLDINGS LIMITED  
CANADIAN CHEESE IMPORTS LIMITED  
CANADIAN CHEESE SUPPLY COMPANY LIMITED  
CARBOMEDICS U.K. LTD.  
CAREY UK LIMITED  
CCH EDITIONS LIMITED  
CERES INTERNATIONAL LIMITED  
CFPD, LTD.  
CHIYODA FIRE CAPITAL RESEARCH EUROPE LTD.  
CITAGREP LIMITED  
CITY GOURMETS LIMITED  
COBELFRET UK (HOLDINGS) LIMITED  
CODELORD LIMITED  
COLLIERS INTERNATIONAL PROPERTY CONSULTANTS LIMITED  
COMPUTER TASK GROUP INSURANCE SYSTEMS LIMITED  
CONSTRUCTION RELATED SERVICES, LIMITED  
CONTINENTAL PET U.K. LIMITED  
COOPER CAMERON PENSIONS LIMITED  
COOPER (GREAT BRITAIN) LTD.

AMIDSHIPS LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

COOPER PENSIONS LIMITED  
CORD CHEMICAL COMPANY LIMITED  
CROMWELL PRESTIGE LIMITED  
CSFP INVESTMENTS LIMITED  
CUC EUROPE MANAGEMENT COMPANY LIMITED  
DALLAH ALBARAKA INVESTMENT COMPANY LIMITED  
DALLAH MEDIA (UK) LIMITED  
DECISION DATA U.K. LIMITED  
DECISION FOCUS (U.K.) LIMITED  
DIESEL (LONDON) LIMITED  
DKB FINANCIAL PRODUCTS (UK) LIMITED  
DME PROJECTS LIMITED  
DTELS LIMITED  
EASTEARLY LIMITED  
EC-JAPAN BUSINESS NEWS LIMITED  
EDGAR, DUNN & COMPANY LIMITED  
ENSCO OFFSHORE U.K. LIMITED  
ESP PUBLISHING LIMITED  
EURAZOV LIMITED  
EUROBELL CONVERGENCE SYSTEMS LIMITED  
EUROBELL GROUP LIMITED  
FAIRTOWER LIMITED  
FALCON PARTNERS LIMITED  
FERROSAN OPERATIONS LIMITED  
FERROSAN (UK) LIMITED  
FISHER CONTROLS LIMITED  
FISHER-GULDE LIMITED  
FLORSHEIM LIMITED  
FLYING PIG SYSTEMS LIMITED  
FORTUNA SPORT-ADVERTISING LTD.  
FRICKA LIMITED  
FRUTAROM (UK) LIMITED  
FUND ADVISORY CORPORATION LIMITED  
FUNDMASTER LIMITED  
GENERAL RE FINANCIAL SECURITIES LIMITED  
GEORGIA-PACIFIC U.K. LIMITED  
GLOBAL EXPRESS INTERNATIONAL LIMITED  
GM PRO CAPITAL PLC  
GOULD INSTRUMENT SYSTEMS LIMITED  
GRILLO ZINCOXIDE (UK) LTD

AMIDSHIPS LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

G SOUTH (HAIRDRESSING) LIMITED  
HALLIBURTON PENSION TRUSTEE LIMITED  
HASBRO INTERACTIVE LIMITED  
HCL EUROPE LIMITED  
HIITOSHI TAMURA LONDON LIMITED  
HUTCO LIMITED  
HUTCHISON PORTS (UK) LIMITED  
HIYAMA EUROPE LIMITED  
INDIATEL HOLDINGS LIMITED  
INGERSOLL-DRESSER PUMPS (UK) LIMITED  
INMAC HOLDINGS LIMITED  
INSPEC FAR EAST LIMITED  
INSPEC FINANCE LIMITED  
INSPEC GROUP PLC  
INSPEC PENSION TRUSTEE LIMITED  
INSPEC TRADING LIMITED  
INTERVAL ACQUISITION LIMITED  
INTER ASSURANCE INTERMEDIARIES UK LIMITED  
INTERNATIONAL SOFTWARE LIMITED  
INTERNATIONAL SPECIALITY CHEMICALS LIMITED  
INTERPUBLIC URBAN SYSTEMS UK LTD.  
JAPAN TRAVEL BUREAU FINANCE (EUROPE) LIMITED  
JETAIR TOURS (EUROPE) LIMITED  
JETSTREAM KITTING LIMITED  
JOHN LABATT RETAIL LIMITED  
JT INTERNATIONAL EUROPE LIMITED  
KAWNEER U.K. LIMITED  
KELLY SERVICES (UK) LIMITED  
KNIGHTSIRE LIMITED  
LAKESHORE ENTERTAINMENT UK LIMITED  
LEO BURNETT ADVERTISING LIMITED  
LEO BURNETT MORADPOUR LIMITED  
LITTON U.K. LIMITED  
THE LONDON SPORTS CAFE LIMITED  
LYE TECHNICAL COMPONENTS LIMITED  
MAILFLOW LIMITED  
MARTINEAU RUSSELL LIMITED  
MDM THE CROWN COLLECTIONS LIMITED  
THE MEDIA STUDIO LIMITED  
MEDWARE LIMITED

AMIDSHIPS LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

MICROPUMP LIMITED  
MIGHTYCORP LIMITED  
MKU DEVELOPMENT LIMITED  
MOLECULAR DEVICES LIMITED  
MORTICE KERN SYSTEMS UK LIMITED  
MPL POWERWARE SYSTEMS LIMITED  
MSM/SYSTEMS LTD  
MY-LIFE UK LIMITED  
MYP S LTD  
NATURAL VISION CENTRES LIMITED  
THE NATURAL VISION FOUNDATION LIMITED  
NAVSTAR SYSTEMS LIMITED  
NEARBASE LIMITED  
NEDAN CONFECTIONERY LIMITED  
NELLCOR (U.K.) LIMITED  
NNR AIRCARGO SERVICE (UK) LIMITED  
NOVO NORDISK PROPERTY LIMITED  
NPRI LIMITED  
NYK LINE (UK) LIMITED  
OCM (HOLDINGS) LIMITED  
OCTEL COMMUNICATIONS SERVICES LIMITED  
OLSTEN UK  
ORANGEPLUME LIMITED  
ORIENT EXPRESS TRAVEL & TOURISM LIMITED  
OXFORD GLYCOTHERAPEUTICS LIMITED  
PACESETTER MEDICAL PRODUCTS LIMITED  
PARTYLITE U.K., LTD.  
PEMBROKE VENTURES LIMITED  
PEOPLESOFT UK LIMITED  
PHOENIX ELECTRIC (UK) LIMITED  
PIONEER HI-BRED (UK) LIMITED  
P-K HOLDINGS LTD.  
POINT OF PURCHASE MEDIA LIMITED  
PRELINK LIMITED  
PRIZECLEVER LIMITED  
PURE SOFTWARE LIMITED  
PURFLEET REAL ESTATE LIMITED  
QFH LIMITED  
QUAKER CHEMICAL HOLDINGS UK LIMITED  
QUEENSLOG LIMITED

AMIDSHIPS LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

QUICKSHOT (EUROPE) LIMITED  
RABBIT TELECOM LIMITED  
RABBIT TELECOMMUNICATIONS SYSTEMS LIMITED  
RAIL GOURMET U.K. LIMITED  
RED WING EUROPE LIMITED  
RELIANCE ELECTRIC (UK) LTD  
RELIABLE U.K. LIMITED  
RELTEC (U.K.) LIMITED  
RENAISSANCE UK 1 COMPANY  
RENAISSANCE UK 2 COMPANY  
RENAISSANCE UK 3 COMPANY  
RENTZ (UK) LTD  
RESILIENCE LIMITED  
RESULTS MANAGEMENT LIMITED  
RETAILINDEX LIMITED  
RICHARDSON ELECTRONICS (UK) LIMITED  
RICHCO INTERNATIONAL COMPANY LIMITED  
ROSEMOUNT EUROPE LIMITED  
R.R. DONNELLEY (U.K.) LIMITED  
R.R. DONNELLEY UK GLOBAL SOFTWARE SERVICES LIMITED  
SAFEGUARD INTERNATIONAL LIMITED  
SARGENT LTD  
SCIMED LIFE SYSTEMS LIMITED  
SEAGATE SOFTWARE LIMITED  
SEAL SANDS CHEMICALS LIMITED  
SELLDIRECT LIMITED  
SGM CONSULTING & MANAGEMENT LIMITED  
SHOREMARK LIMITED  
SOFTWARE SOLUTIONS INTERNATIONAL LIMITED  
SSEES-COMMUNICAID LIMITED  
STARS STUDIO LIMITED  
STRIPPIT LIMITED  
SUCCESSORIES  
SUN ELECTRIC U.K. HOLDING LIMITED  
SYMIX COMPUTER SYSTEMS (U.K.) LTD.  
SYQUEST TECHNOLOGY LIMITED  
TALFINE LIMITED  
TBC EUROPEAN GROUP HOLDINGS LIMITED  
TBC PREMIER HOLDINGS LIMITED  
TECO ELECTRIC EUROPE LIMITED



AMIDSHIPS LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

THEATRE PROJECTS LIGHTING SERVICES LIMITED

TOMITA U.K. LIMITED

TOPPY (EUROPE) LIMITED

TOYOTA TSUSHO U.K. LIMITED

TRADE PARTNERS NETWORKING INTERNATIONAL LIMITED

TRC (UK) LIMITED

TRUSTCORP LIMITED

TYFON LIMITED

U.K. TIME LIMITED

UNDERWATER WORLD (BLACKPOOL) LIMITED

UNION TEXAS TRANSPORTATION LIMITED

VARI-LITE EUROPE LIMITED

VARI-LITE EUROPE HOLDINGS LIMITED

VIASOFT U.K. LIMITED

VIC TOKAI EUROPE LIMITED

VINTAGECORP LIMITED

VIVASOL LIMITED

WACKENHUT CORRECTIONS (UK) LIMITED

WATSON WYATT LIMITED

WATSON WYATT HOLDINGS (EUROPE) LIMITED

WEALTHSTAR LIMITED

WIND RIVER SYSTEMS UK LIMITED

WYNN'S (UK) LIMITED

YAMAICHI REGENT SPECIAL PROJECTS LIMITED

ZITA PRODUCTS LIMITED

## 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

*(this section  
is not for appointments or resignations)*

Complete this  
section in all  
cases where  
particulars of a  
serving director/  
secretary, 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 1 3 0 2 9 6

XD

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

XS

X

RACHEL FUTERMAN LIMITED

DO

DC

ZD

Please mark the appropriate box.

If change of particulars is as a director and secretary  
mark both boxes.

ZS

DO

NN

AD

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

## Signature

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?

Signed For and on behalf of L. M. A. R. G. A. D. O. N. O. M. I. N. E. E. S. L. I. M. I. T. E. D.  
(by a serving director/ secretary/ administrator/  
administrative receiver/ receiver). (Delete as appropriate)

Date 13.2.96

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.

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

REF LMA/KLY/MDH