



288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number 3324654

Company Name in full GLYMPTON MANAGEMENT (UK) LIMITED



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
05	03	98

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

ALEXANDER DUNCAN GRAHAM

Surname

DOUGLAS

†Date of Birth

Day	Month	Year
21	06	52

Change of name *(enter new name)*

Forename(s)

Surname

Change of usual residential address

(enter new address)

Ty-Cored

Post town

Crickhowell

County / Region

Powys

Postcode

NP81 7SH

Country

WALES

Other change

(please specify)

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

Signed

P. D. Searns

Date

5th March '98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Glympton Management (UK) Limited
Corporate Services
9 Greyfriars Road
Reading
Berkshire
RG1 1JG

Cc



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY SHARES OF £1 EACH	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

P. J. Bourne

Date

5th March 1998

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Glympton Management (UK) Limited
Corporate Services
9 Greyfriars Road
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Berkshire
RG1 1JG

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	12	54
Forename(s)		KENNETH JOHN						
Surname		SIMPSON						
Previous forename(s)								
Previous surname(s)								
Address		4 Cherry Hill Court						
		off Bellozanne Road						
Post town		St Helier						
County / Region		Jersey		Postcode				
Country		Channel Islands		Nationality		BRITISH		
Business occupation		SENIOR TRUST MANAGER						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 3324654

Company Name in full GLYMPTON MANAGEMENT (UK) LIMITED

Current directorships for PETER DOMINICK BROWNE

GLYMPTON FARMS LIMITED

Current directorships for ALEXANDER DUNCAN GRAHAM DOUGLAS

GLYMPTON FARMS LIMITED

Current directorships for KENNETH JOHN SIMPSON

GLYMPTON FARMS LIMITED

Snyder Finance Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3324654

Company Name in full GLYMPTON MANAGEMENT (UK) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GLYMPTON SERVICES (JERSEY) LIMITED				
P.O. Box 194, 19-21 Broad Street, St Helier, JE4 8RR, Jersey				
ORDINARY SHARES OF £1 EACH	100			