

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

Company number

CN 3267

Company name

The Amalgamated Tea Estates Company Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Day Month Year

DA 01 09 95

Appointment of director

CD X

Appointment of secretary

CS

Name

*Style/Title

Mr

Forenames

Patrick Gordon

Surname

Lockett

*Honours etc

C.A.

Previous forenames

Previous surname

Usual residential address

AD Swindridgemuir

Post town

DALRY

County/Region

Ayrshire

Postcode

KA24 4HJ

Country

Date of birth+

DO 03 05 46

Nationality+ NA British

Business occupation+

OC Chartered Accountant

Other directorships+

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

P.G. Lockett

Date

1.9.95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

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*)

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?

DR 31 08 95

XD X

XS

David William

Forsyth

DO 30 08 48

Resigned

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed

Date

(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

James Finlay P.L.C.
Finlay House
10-14 West Nile Street
GLASGOW
G1 2PP

Tel: 0141 204 1321

JAMES FINLAY P.L.C.

1 SEP 1995

Other relevant directorships for Mr P G Lockett

Cumbernauld Development Corporation

Broadwood Stadium Company Ltd