

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

Company number

98884

Please do not write in this margin

> and if this consists of the

appointment of a new director or secretary

complete the box below. If this space is

insufficient use a continuation sheet.

Pursuant to section 288 of the Companies Act 1985

For official use To the Registrar of Companies (Address overleaf - Note 3) Please complete legibly, preferably in black type, or bold block lettering Name of company KING STREET NOMINEES LIMITED * insert full name of company ø specify the change and date thereof

notifies you of the following change(s):

With effect from the date below, Milne Mackinnon & Peterkins. resigned as Secretaries of the company and the undermentioned were appointed Secretaries

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	Business occupations		
PETERKINS			
Previous name(s) (note 2)	Nationality§		
Address (notes 3 and 4) But	rgh House,		
7/9 King Street, Aber	Date of birth (where applicable)		
	Postcode	AB2 3AA	(note 5)§
Other directorships (note 6)§			
			-
	•		
		··	
Weonsent to act as [director][sec	retary]t of the co	mpany named	above
, bolloom to to do tame of the	wh		Date 1st January 1990

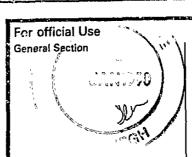
§ Applicable to directors only.

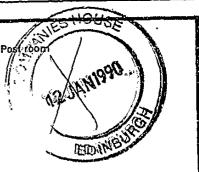
† delete as appropriate

Continued overleaf

Presentor's name address and reference (if any):

Peterkins, Solicitors, Burgh House, 7/9 King Street, Aberdeen AB2 3AA.





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	Les of new director or secretary (se	e not	e 1) continued		No. 8	§ applicable to
rticulars of new director or secretary (see note 1) continued			Business oc	Business occupations		
1211	ile (liote x s.r.		Nationality:	 §		
Pre	vious name(s) (note 2)					
Address (notes 3 and 4)			Date of bir	Date of birth (where applicable)		
	Pr	stcode	(note 5)§			
01	ther directorships (note 6)§					
-						t delete as appropriate
1	consent to act as [director] [secretary Signature		the company named on page 1 Date Date of continuation sheets attached (se	e note		‡ (nsert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) es
S	ignature Ketikusa	Des	ignation‡ Secretaries	Date	1st January 19	
1	Votes	5	Usual residential address must be given. In the case of a corporation, give the registered or principal office. Date of birth need only be given if the company making the return is:— (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland	case of a company flashing also a wholly owned subsidiary. Indeed only be given if the aking the return is: public company; the subsidiary of a public continuation sheet(s). The address for companies registered in England and Wales or Wales is: The Registrar of Companies		
	*Christian name" includes a	6	The names must be given of all		Companies House	

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married was an ame by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- 3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its

The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

or, for companies registered in Scotland:-

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The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ