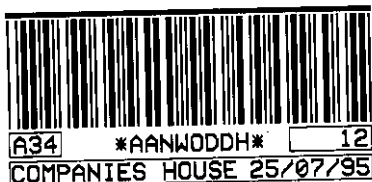




BLUEPRINT
Company Secretary

CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN

228660

Company name

MSS NOMINEES LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 1 7 0 7 9 5

Appointment of director

CD

Appointment of secretary

CS X

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

Name * Style/Title

Forenames

SHAUN KEVIN

Surname

BRYANT

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 15 ONSLOW CRESCENT

BIRCH GLEN

Post town

COLCHESTER

County/Region

ESSEX

Postcode

CO2 8UN

Country

Date of birth[†]

DO

Nationality[†]

NA

Business occupation[†]

OC

Other directorships[†]

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

Consent signature

Signed

Date

18/7/95

* Voluntary details

[†]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 7 0 7 9 5

XD

XS X

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

JAMES KEITH

BARTON

DO

REPLACEMENT

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)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

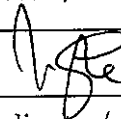
Other change

(please specify)

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

Signature

Signed



Date 21.7.95

(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

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?

N BARKER

ASSISTANT SECRETARY

HSBC HOLDINGS PLC - 2ND FLOOR

10 LOWER THAMES STREET

LONDON.EC3R 6AE