

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



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Please do not write in this margin Pursuant to section 288 of the Companies Act 1985

* In black type, or bold block lettering bold block lettering * insert tull name of company * insert tull name of company * WYEDEAN INSURANCE SERVICES LTD. * WYEDEAN INSURANCE SERVICES LTD. * WYEDEAN INSURANCE SERVICES LTD. * O specify the change and date thereof 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. * PAMELA BRENDA BAWER Previous name(s) (note 2 and 3) * PAMELA BRENDA RAWER Previous name(s) (note 2) PAMELA BRENDA PAGET * Nationality\$ Address (notes 3 and 4) * O Postrode HACE SEL (note 5)\$	this margin							
or specify the change and date thereof and date thereof an each director or secretary complete the box below. If this space is a continuation sheet. Particulars of new director or secretary (see note 1) Name (note 2 and 3) PAMELA BRENDA BAVER Previous name(s) (note 2) PAMELA BRENDA BUSINESS occupations Previous name(s) (note 2) PAMELA BRENDA PARET Address (notes 3 and 4) Date of birth (where applicable) of the company named above T delete as a consensable of the company named above	legibly, proferably in black type, or		,					
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Presentor's name address and reference (if any):

For official Use
General Section

Post room

16 DEC 1986

Continued overleaf

N	ome (note 2 and 3)	Bu	Business occupations			§ applicable to directors oni		
P	revious name(s) (note 2)		Na	tionality	<u> </u>			
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i	gnature Bla - 1/-		[Director][Secretary]†	Date	2	1-11-1986	, 	
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	lotés					(a) a dormant comp	nany (which	
	'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.	3	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			is a company which transactions require entered in the com accounting records which may have ar	oany which has had no one required to be not the company's ng records, except any have arisen from the shares in the company	
	For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).	4	principal office. Usual residential address must given. In the case of a corporati give the registered or principal	ion,		memorandum as s (b) a body corpora company making to wholly-owned sub-	uch). te of which the he return was a	
	"Christian name" includes a forename, in the case of a peer or	5	Date of birth need only be give company making the return is:	n if the —		(c) a wholly-owned the company maki	l subsidiary of	
	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) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in		or (d) a wholly-owned subsidiary of body corporate of which the company making the return was also a wholly owned subsidiary.			
	A previous christian name or surname need not be given if:—	6	Northern Ireland The names must be given of all	1	7		s insufficient,	
	(a) in the case of a married woman, it was a name by which she was known before her marriage; or		bodies corporate incorporated Great Britain of which the direct also a director, or has been a d at any time during the preceding	e director is en a director		entered on the prescribed continuation sheet(s).		
	(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		years. However a present or past directorship need not be discle is, or has been, held in a body	osed if it				
	(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		corporate which, throughout the directorship, has been:—	nat				