

This form should be completed in black

Change of director or secretary
or change of particulars.

Company number

CN 1899316



Company name

COUNTY NATWEST VENTURES (GROUP) LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 2 2 0 5 9 1

Appointment of director

CD X

Appointment of secretary

CS

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

Name * Style/Title

Forenames

PATRICK KEVIN

Surname

JENNINGS

* Honours etc

ACIB (Associate of Chartered Institute of Bankers)

Previous forenames

Previous surname

Usual residential address

AD

14 HARTWELL GARDENS

Post town

HARPENDEN

County/Region

HERTFORDSHIRE

Postcode

AL5 2RW

Country

Date of birth †

DO 2 7 0 4 4 5

Nationality † NA BRITISH

Business occupation †

OC BANKER

Other directorships †

National Westminster Home Loans Limited

Date of Resignation: 28 January 1991

Consent signature

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

Signed

Date 4 June 1991

* Voluntary details

† Directors only

A serving director etc must also sign the form following.

Resignation Date of resignation etc
(This includes any form of ceasing to hold office e.g. death or removal from office.)
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)

Change of particulars

Complete this section in all cases where particulars 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)

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)

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Signed TCV Bryant Date 17/6/91
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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.

COMPANY SECRETARY'S OFFICE

NATWEST INVESTMENT BANK LIMITED

135 BISHOPSGATE

LONDON EC2M 3UR