

COMPANIES FORM No. 238

Notice of change of directors or secretaries or in their particulars



Mercogo u.c. maga u Pursuant to Section 268 of the Companies Act 1385

	To the Registrar of Companies	For official us	The state of the s	
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old block lettering	Name of company		THE PARTY OF THE PROPERTY OF THE PARTY OF TH	
insert full name of company copenty the coange and date thereof coans it this coans its of the	NEWMERSU	RE Lim	itel	
appointment of a low on teach	notifies you of the following changes(s):			
cr secretary eximplete the	With effect from the date below INSTANT COMPANIES LIMITED			
bex below If this source is	resigned as DIREC TOR of the Company and the undermentioned			
insufficient use a continuation	was/were appointed DIRECTOR(S;			
sheet	Particulars of new director-or-secretary (see note	1)	The same of the sa	
	Name (notes 2 and 3)		Business occupation §	
	JOHN CHARLES GREENSTE	>	ACCOUNTAINT	
	Previous name(s) (note 2)		Nationality §	
	Address (notes 3 and 4) 3 HUESTOEN	1E	BRITISH.	
	AVENUE HAYES KENT		Date of b.rth (where applicable)	
	Postcode 12	RZ 7JQ	(nole 5)§ 2-6-44	
Applicable to directors only	Other directorships (note 6)§ E.C.S&P			
	CIRAVESEND WELDING CENGINEERING WORKS LIMITED			
	TOPEXPAND LIMITED			
	TOPPAPOLO I- IEI III			
	to 12-3, mad 3 florence (12-34) days the 3-3-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4		The state of the s	
*doleta as appropriato	I consent to act as [director] [secretery]† of the Signature	company name	d above Date 7 APR 1988	
	I Signature of Capting		party is provided to the provided of the provi	
	the state of		Conunued overleaf	
	Name of the last o	A Part of the Part	THE THE PROPERTY OF THE PROPER	
	Tresentor's name address and ederence uf any । ਾ ਹਨ ਹੈ ਕਿਸਾ ਤਿਹਾ ਹਨ	use	COLFANIES LEGISTRATION 1.7 May 1908 M. Citel 20	

Particulars of new director-or secretary (see note 1) continued Business occupation & Name (notes 2 and 3) ANDEEN MICHAEL § Applicable to directors only. ACCORDITATION FARKINSON REAN Nationality § Previous name(s) (note 2) BRITISH Address (notes 3 and 4) KETTLESHILL Date of birth (where applicable) SEVENDAKS KENT Postcode 18-12-42 W115001 Other directorships (note 6) § = TUPEXPAND LIMITED IACRO MARKETINGLIMITEN LIMITED t delete na I consent to act as idirector] [secretar;-]+ of the company named on page 1 appropriate APR 1900 Date -- 7 Signature number of continuation sheets attached (see note 7)

Notes

Signature

- 'Director' includes any person who occupies the position of a director, by whatever named called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

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

A previous christian name oi surname reed not be given it.

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or helpre the person who previously used a reached the age of 18, or
- er in the rase of a peer or a person usually known by a British title adierent from his surname, it was a national age in a which ye was known before he a tested the idle or cussocaes to it

Where all the partners in a film are joint secreturies, only the firm name and its principal office need be given.

[Director] [Secretary] +

(Authorised-Signatory) Date

- Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 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
- 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 preceeding five years

However a present or past direction hip need not be disclosed if it is, or has been, half in a body corporate which, throughout that directorship, has been: (a) a dormant company (which is a company which has had no transactions regulard to be entered: in the company's accounting records, except any which may have risen from the taking of shares in the company by a subscriber to the memorandum as such).

PR 1988

- (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
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

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COMPANIES FORM No. 288

Pleasa camplets logibly, preferably in black type or, bold block lettering

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No _______to Form No. 288

Company number

3209142.

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¢l co	mpa	ny	

articulars of new directors continued	
	Business occupation§
Name (note 2 and 3) JOHN POWELL	ACCOUNTAN'
Previous name(s) (note 2)	Nationalitys
	Date of birth (where applicable
HAMPTON HIM MIDDLESEX	IAT (note 5)5 7-1-49
Other diseases less feet 615	
Other directorships (note 6)§ F.C.S&P, To	OPEXPAND LIMITED
I consent to act as [director][secretary] of the company na	med above
.00	med above Date フーロー器
Signature F. Forull	Date 7-11-88
Signature F. Forull	
Signature F. Foruell Name (note 2 and 3)	Date 7 - L1 - 88
.00	Date 7 - 11 - 88
Signature F. Toruell Name (note 2 and 3)	Business occupations Nationalitys
Signature F. Cruell Name (note 2 and 3) Previous name(s) (note 2)	Business occupations Nationalitys Date of birth (where applicable)
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Name (note 2 and 3) Previous name(s) (note 2) Address (notes 3 and 4) Postcode	Business occupations Nationalitys Date of birth (where applicable)
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COMPANIE REGISTRATION

1 7 MAY 1988

1 OFFICE 20



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



COMPANIES REGISTRATION
4 1 7 MAY 1988

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

Please complete legibly, preferatify in black type, or bold block lettering	To the Registrar of Companies Name of company	For official u	se Company number DDC9142
insert full name of company or company or change and date thereof and if this consists of the appointment of a new director or secretary complete the box be nw. If this space is insufficient use a continuation sheet.		MEASURE LIN	NITEP
	notifies you of the following changes(s): © With effect from the date below SWIFT INCORPORATIONS LIMITED resigned as SECRETARY of the Company and the undermentioned was appointed SECRETARY Particulars of new director or secretary (see note 1)		
§ Applicable to carectors only.	Name (notes 2 and 3) JOHN C CREENSTED Previous name(s) (note 2) Address (notes 3 and 4) 3 Hu	والمتنافظين والمتنافظ	Business occupation § N/A Nationality § N/A Date of birth (where applicable) (note 5)§ N/A
t delete as appropriate	I consent to act as [director] [secretion of the secretion of the secretio	etary) for the company name	ed above Date ~ 7_APR 1988
			Continued overleaf
	Presentor's name, address and reference (if any): 599879	For official use General Section	Postroom

Name (notes 2 and 3)	Business occupation §	§ Applicable to directors only
Previous name(s) (note 2)	Nationality §	
Address (notes 3 and 4)	Dale of birth (where applicable)	1
Postcode	(note 5) §	
Other directorships (note 6) §		-
! consent to act as [difector] [seeretary]† of the comp	pany named on page 17 APR 1988	† delete as appropriate
number of continuation s	sheets attached (see note 7)	
[Director]	(Secretary)† od Signatory):-Date -7 APR 1988	21

Notes

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- (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 asually known by a British title different from his sumaine, diwas a name by which he was this will before he adopted the title or succeeded to it.

- 3 Where all the partners in a firm are joint secretaries, unly the firm name and its principal office need be given.
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- (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 risen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which to describe company making the return days a wholly-owned subsidiary:
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).