

**G**

COMPANIES FORM No. 288

**Notice of change of directors or secretaries or in their particulars****288**Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use Company number

[ ] [ ] [ ] [ ]

2463564

Name of Company

\* FLOWIDEA LIMITED

\* Insert full name  
of company

notifies you of the following change(s):

† that on 21st February 1990 Colleen Ann Harney resigned  
as Director of the Company and was replaced by Henry Angest.† 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

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	Henry ANGEST	Business occupation <sup>5</sup>	Company Director
Previous name(s) (note 2)	HEINRICH ANGEST	Nationality <sup>5</sup>	British
Address (notes 3 and 4)	67 Cadogan Gardens London	Date of birth (where applicable) note (5) <sup>5</sup>	
	Postcode	SW3 2RA	
Other directorships (note 6) <sup>5</sup>	see attached List.		
I consent to act as (Director) <del>(Secretary)</del> † of the company named above			
Signature		Date 21 Feb 1990	

<sup>5</sup> Applicable to  
directors only† Delete as  
appropriate

CC: Continued overleaf

Presenter's name, address and  
reference (if any):Simmons & Simmons  
14 Dominion Street  
London EC2M 2RT

Ref: 8/J.80927/DXW/HRD

For official use  
General Section

Poll room

Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*	
Previous name(s) (note 2)		Nationality*	
Address (notes 3 and 4)		Date of birth (where applicable) note (5)*	
Postcode			
Other directorships (note 6)5			
I consent to act as [Director][Secretary]† of the company named on page 1			
Signature		Date	

\*Applicable to directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

—

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signature

*[Handwritten Signature]*

Designation *Secretary*

Date *27. 2. 90.*

## Notes

**1** '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.

**2** 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 pair 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 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 before the person who previously used it reached the age of 18; or
- (c) in the case of a pair 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 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 principal office.

**4** Usual residential address must be given. In the case of a corporation, give the registered or principal office.

**5** 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.

**6** 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

(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).

H. ANGEST

Directorships

Secure Homes Trust Limited  
(now Secure Trust Group PLC)

Secure Homes Limited

Heathfield Finance Limited

Date of Appointment

24th December 1985

28th January 1982

20th May 1987

Past Directorships contd.

Date of Appointment

Arbuthnot Computer Services Limited	9th March 1983 to 6th September 1985
Officescape Group Limited	25th April 1983 to 16th August 1985
Arbuthnot Financial Services Limited	22nd February 1984 to 9th October 1985
Arbuthnot Commercial Services Limited	1st April 1982 to 27th November 1985
Arbuthnot Savory Milln Holdings Limited	7th May 1981 to 3rd February 1986
Arbuthnot Latham Bank Limited	24th November 1981 to 28th January 1986
Dow Banking Corporation (incorporated in Switzerland)	2dn April 1985 to 26th March 1986
Savory Milln Limited	29th April 1985 to 14th February 1986
Mediterranean Investments Limited (Incorporated in Hong Kong)	20th September 1983 to 28th January 1986
DSB Financial Services Limited	18th August 1981 to 22nd July 1985
Arbuthnot Insurance Services Limited	26th November 1981 to 18th August 1983
Arbuthnot Latham Holdings Limited	14th December 1981 to 22nd November 1983
Hewgreen Limited	21st May 1981 to 6th September 1985
DSB Nominees Limited	6th October 1981 to 6th September 1985
Arbuthnot Latham Asia Limited (incorporated in Singapore)	20th November 1981 to 6th November 1985
Elderfloat Properties Limited	25th November 1981 to 6th September 1985
Arbuthnot Chancery Finance Limited	25th November 1981 to 6th September 1985
Arbuthnot Latham Securities Limited	25th November 1981 to 6th September 1985
Arbuthnot Securities Limited	17th December 1981 to 9th October 1985
Arbuthnot Latham Finance B.V. (incorporated in Holland)	1st April 1982 to 6th September 1985
Arbuthnot Consultants Limited	14th April 1982 to 6th September 1985
John K. Gilliat & Co. Limited	19th April 1982 to 7th October 1985
Arbuthnot Investments Limited	23rd April 1982 to 6th September 1985
Arbuthnot Produce Limited	6th May 1982 to 6th September 1985
Arbuthnot Investment Management Services Limited	1st July 1982 to 9th October 1985
Arbuthnot Export Services Limited	1st July 1982 to 6th September 1985
Arbuthnot Leasing International Limited	3rd February 1983 to 6th September 1985