

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

3080778

Company name

ALNERY NO. 1496 LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 06 10 95

Appointment of director

CD

Please mark the appropriate box.

Appointment of secretary

CS

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

GLEN

Surname

PHILLIPS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

2230, 425 1st STREET S.W.,

Post town

CALGARY

Inty/region

ALBERTA

Postcode

T2P 5L8 Country CANADA

Date of birth[†]

DO

28 03 49

Nationality[†]

NA

CANADIAN

Business occupation[†]

OC

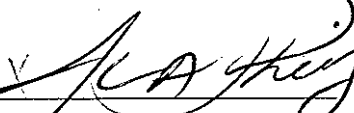
COMPANY PRESIDENT

Other directorships[†]

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

Consent signature

Signed



Date OCT 11/95

A serving director etc must also sign the form overleaf.

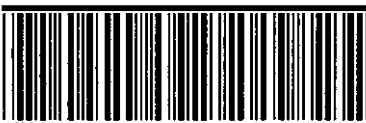
NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line.

Give previous forenames or surname
except:

- for a married woman the name before
marriage need not be given.
- for names not used since the age of 18
or for at least 20 years.

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.



KLO *KNW2PFY7* 505

COMPANIES HOUSE 26/10/95

COMPANIES HOUSE 17/10/95

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

*Voluntary details [†]Directors only

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)

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

Country

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.

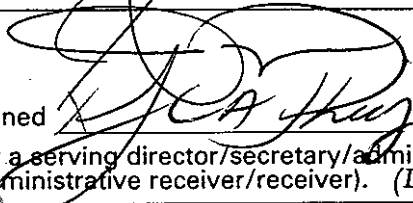
DO

NN

AD

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

Signature

Signed  Date Oct 11/95
(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

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

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.

ALLEN & OVERY, ONE NEW CHANGE, LONDON

EC4M 9QQ

Ref: CAK/SLN

Tel: 0171 330 3000