



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

29311

Company name

WILKINSON SWORD LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 11 03 96

Appointment of director

CD

Please mark the appropriate box.

Appointment of secretary

CS X

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

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on sumame 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.

Name *Style/title

Forenames

DAVID MICHAEL

Surname

WILLIS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

"NAIVASHA"

BROOK LANE

BOILEY, SOUTHAMPTON

HAMPSHIRE

Post town

County/region

Postcode

SO 30 2ER Country UK

Date of birth†

DO

Nationality†

NA

Business occupation†

OC

Other directorships†

Other directorships.

Give the name of every company incorporated in Great Britain 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.

Consent signature

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

Signed

[Signature]

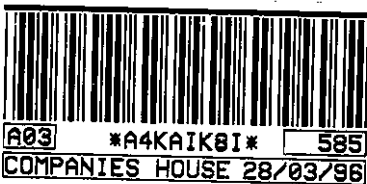
Date

14/12/95

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.



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

DR 11 03 96

XD

XS

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

KEITH ANTHONY MALLALEU

SYKES

DO

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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)

DC

ZD

ZS

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

Change of name (enter new name) Forenames
 Surname

DO

NN

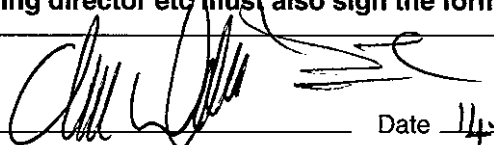
Change of usual residential address (enter new address)

AD

Post town
 County/region
 Postcode
 Country
 Other change (please specify)

A serving director etc must also sign the form overleaf

Signature

Signed  Date 14.3.96
 (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

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.

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

M Taylor
 Parke Davis & Company Limited
 Lambert Court
 Chestnut Avenue
 Eastleigh
 Hampshire
 SO53 3ZQ
 Tel: 01703 628163