



COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1778146

Company name

KESTON PARK MANAGEMENT LTD.

Appointment

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

Date of appointment

DA 24 08 94

Appointment of director

CD

Appointment of secretary

CS

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

Name *Style/title

Forenames

BRIAN

Surname

PESTELL

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 7 KESTON PARK CLOSE

Post town

KESTON

County/region

KENT

Postcode

BR2 6DX Country U.K.

Date of birth†

DO 27 11 23 15 Nationality† NA BRITISH.

Business occupation†

OC DIRECTOR.

Other directorships†

LONDON CLOCK Co LTD

LONDON CLOCK HOLDING LTD

LONDON GIFT Co LTD

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

Consent signature

Signed [Signature] Date 5/9/97

*Voluntary details †Directors only

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 before 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.

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.

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 (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)

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

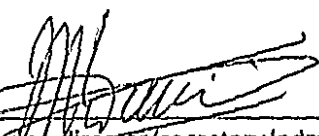
Post town _____

County/region _____

Postcode _____ Country _____

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

Signature

Signed  Date 05/09/94
(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?

J. M. STASSIN
4 KESTON PARK CLOSE
KESTON BR2 6DX Tel: 081-313 0992