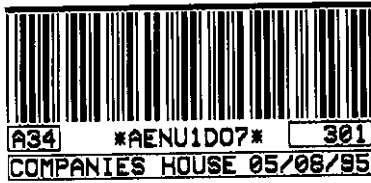


288

Change of director or secretary or change of particulars.



Company number

CN 298662

Company name

Motcomb Trust Limited

Appointment

(Turn to next page for resignation and change of particulars)

Date of appointment

Day Month Year

DA 04 08 95

Appointment of director

CD X

Appointment of secretary

CS

Name *Style/Title

Mr.

Forenames

Samuel

Surname

Bodley-Scott

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 26 Venn Street,

Clapham,

Post town

LONDON

County/Region

Postcode

SW4 0AT

Country

Date of birth+

DO 02 10 61

Nationality+

NA English

Business occupation+

OC

Other directorships+

None

I consent to act as director of the above named company

Consent signature

Signed

Date

4/8/95

*Voluntary details
+Directors only

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)
 Date of resignation etc
 Resignation as director
 Resignation as secretary
 Forenames
 Surname

DR	04	08	95
XD	X		
XS			
Gillian			
Woolfson			
DO	04	03	44

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

Change of particulars Date of change of particulars
 Change of particulars, as director
 Change of particulars, as secretary

DC			
ZD			
ZS			

Forenames } (name previously notified to Companies House)
 Surname }

Date of birth (directors only)

DO			
NN			

Change of name (enter new name) Forenames
 Surname

Change of usual residential address (enter new address)

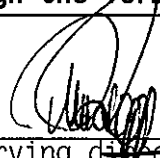
AD	
Post town	
County/region	
Postcode	
Country	

Other change (please specify)

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

After signing, please return the form to the Registrar of Companies at **Companies House, Crown Way Cardiff CF4 3UZ** for companies registered in England and Wales, or **Companies House 100-102 George Street Edinburgh EH2 3DJ** for companies registered in Scotland

Signature

Signed  Date 4/8/95
 (by a serving director/secretary/administrator/administrative receiver/receiver)
 (delete as appropriate)

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

Ref: PEP
 The Savoy Hotel PLC
 1, Savoy Hill
 LONDON
 WC2R 0BP

Tel: 0171 836 1533