



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 read the notes overleaf before completing this form

To the Registrar of Companies (Address overleaf - Note 8)

For official use

Company number

Official use stamp box

Company number: 2549818.

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

Name of company

\* 23 CHEPSTOW ROAD, LONDON LIMITED

\* insert full name of company

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.

notifies you of the following change(s):

On 18/10/90, MBC Nominees Limited resigned as Director, and MBC Secretaries Limited resigned as Secretary of the Company, and the undermentioned were appointed in their place.

Particulars of new director or secretary (see note 1)

Table with fields: Name (SARAH ROBERTSON), Business occupation (ADMINISTRATOR), Previous name(s), Nationality (ENGLISH), Address (23 CHEPSTOW ROAD, LONDON), Date of birth, Postcode (W2 5BP), Other directorships, Consent to act as [director] [secretary]† of the company named above. Signature: Sarah Robertson, Date: 18/10/90.

§ Applicable to directors only.

† delete as appropriate

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

Continued overleaf

Presentor's name address and reference (if any):

MBC Information Services Ltd
Classic House
174-180 Old Street
London
EC1V 9FF
11DE 274 Clancery Lane

For official Use: General Section, Post room, stamp area

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)	ELIZABETH WEISS		Business occupation <sup>§</sup>
			ARCHITECT
Previous name(s) (note 2)			Nationality <sup>§</sup>
Address (notes 3 and 4)	23 CHEPSTOW ROAD, LONDON		<del>POLISH</del> BRITISH
	Postcode	W2 5BP.	Date of birth (where applicable) (note 5) <sup>§</sup>
Other directorships (note 6) <sup>§</sup>			
I consent to act as [director] [secretary] <sup>†</sup> of the company named on page 1			
Signature	<i>E Weiss</i>		Date 18/10/90

§ Applicable to directors only.

† delete as appropriate

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

number of continuation sheets attached (see note 7)

ONE

Signature *Sarah R...* Designation<sup>‡</sup> SECRETARY Date 18/10/90

Notes

- '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.
- 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 peer 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 peer 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
- Where all the partners in a firm are joint secretaries, only the firm's 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.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 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
- 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
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
- The address for companies registered in England and Wales or Wales is:—  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ  
or, for companies registered in Scotland:—  
The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

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# COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No. CS22 to Form No. 288

Company number

2549818

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

\*insert full name of company

Name of company

\* 23 CHEPSTOW ROAD, LONDON LIMITED.

Particulars of new directors continued

Name (note 2 and 3)		Business occupation	
VICTORIA HARRIET LUCY BRIDGEMAZN		BUSINESS WOMAN	
Previous name(s) (note 2)		Nationality	
Address (notes 3 and 4) 19 CHEPSTOW ROAD,		ENGLISH	
LONDON		Date of birth (where applicable) (note 5)	
Postcode	W2 5BP		
Other directorships (note 6)			
I consent to act as director of the company named above.			
Signature <i>Victoria Bridgemazn</i>		Date 18/10/90	

Name (note 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)			
I consent to act as director of the company named above.			
Signature		Date	