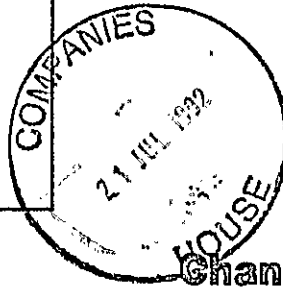


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Companies House Approval No: CHA 116



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2557288 **K**

Company name

Hepplewhite Kitchens Limited

Appointment

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

Date of Appointment

Day Month Year
DA 29 06 92

Appointment of director

CD

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

Appointment of secretary

CS

Name *Style/Title

Francis Anthony

Forenames

Galvin

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Thorncroft, 14A Thornhill Road

Edgerton

Post town

Huddersfield

County/Region

Postcode

HD3 3DD Country England

Date of birth[†]

DO 03 01 51 Nationality[†] **NA** British

Business occupation[†]

OC Director

Other directorships[†]

Spring Ram Corporation plc and subsidiaries

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

Consent signature

Signed [Signature] Date 29.6.92

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 16
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 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

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
Date of birth (directors only)

DR 29 06 92

XD X

XS

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

Robert Sydney

Murray

DO 03 08 46

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)

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, secretary etc must sign the form below.

Signature

Signed [Signature] Date 29.6.92.

(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 EH23DJ
for companies registered in Scotland.

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

Hammond Suddards, 2 Park Lane,

Leeds, LS3 1ES

Ref: ARJ _____ Tel: 0532-343500



COMPANIES HOUSE

COMPANIES HOUSE, CARDIFF
LONDON CARDIFF

21 JUL 1992 22 JUL 1992

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2725288

[S]

Company name

HEADWAY CONSULTING LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 23 06 92

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

ANGELA MARY

Surname

GRIFFITHS

*Honours etc

Previous forenames

RYDER

Previous surname

Usual residential address

AD TANAMERA, 2 LAMB LANE

REDBOWN

Post town

ST ALBANS

County/region

HERTFORDSHIRE

Postcode

AL3 7BS Country ENGLAND

Date of birth[†]

DO 12 07 62

Nationality[†]

NA BRITISH

Business occupation[†]

OC SECRETARY

Other directorships[†]

NONE

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

Consent signature

Signed A Griffiths

Date 23-6-92

*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 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

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 23 06 92

XD
XS X

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

PARAMOUNT COMPANY SEARCHES LTD

DO

DC

ZD
ZS

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

DD

NN

AD

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

(AUTHORISED SIGNATORY)

Signature

Signed *ACE* Date 23-6-1992
(by a serving director/secretary/administrator/ administrative member/ receiver. (Delete as appropriate)

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
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?

Tel: