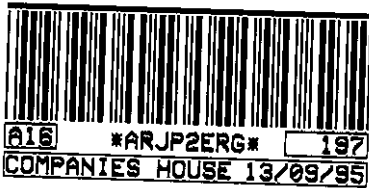


288

Change of director or secretary or change of particulars.



Company number

CN 1345093

Company name

Blick Group Management Services Limited

Appointment

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

Date of appointment

Day Month Year

DA	04	09	95
----	----	----	----

Appointment of director

CD	X
----	---

Appointment of secretary

CS	
----	--

Name *Style/Title

Forenames

Martyn

Surname

Melvin

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD	15 Wickham Rise
----	-----------------

Post town

FROME

County/Region

Somerset

Postcode

BA11 2JJ Country England

Date of birth+

DO	03	02	55	Nationality+	NA	British
----	----	----	----	--------------	----	---------

Business occupation+

OC	Personnel Director
----	--------------------

Other directorships+

See attached list

I consent to act as director of the above named company

Consent signature

Signed 

Date

8/5/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

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
 Date of birth (*directors only*)

DR				
XD				
XS				

DO				

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				

Country _____				

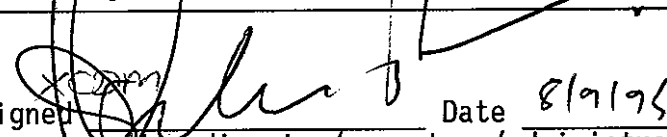
Other change (*please specify*)

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

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

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

Signature

Signed  Date 8/9/95.
 (by a serving director/secretary/administrator/administrative receiver/receiver)
 (delete as appropriate)

ZA Thomas
 Blick House
 Bramble Road
 SWINDON
 Wiltshire SN2 6ER

Tel: 01793 692401

Other relevant directorships for M Melvin

Gaymer Group Overseas Holdings Limited (resigned 01/11/94)
Hartcliffe and Withywood Ventures Limited (resigned 30/06/91)
Showerings Limited (resigned 28/02/92)
The Gaymer Group Europe Limited (resigned 01/11/94)
Vine Products and Whiteways Limited (resigned 28/02/92)