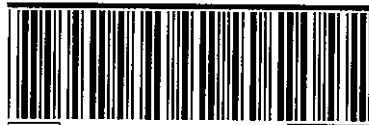


288A16 *AZAUZIOU* 321
COMPANIES HOUSE 08/01/96**Age of director or secretary
Range of particulars.**

Company number

CN 24307

Company name

W.S.P. No. 1 Limited

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Day Month Year

DA 22 12 95

CD X

CS X

Mrs

Forenames

Linda Ruth

Surname

Chambers

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 10 Twining Brook Road

Cheadle Hulme

Post town

STOCKPORT

County/Region

Cheshire

Postcode

SK8 5PU Country England

Date of birth+

DO 10 12 50 Nationality+ NA British

Business occupation+

OC Chartered Accountant

Other directorships+

See attached list

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

Consent signature

Signed Linda Chambers Date 22/12/95*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*)

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

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*)

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?

Signature

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

Signed A. M. Murray Date 22/12/95
(by a serving director/~~secretary/administrator/~~
~~administrative receiver/receiver~~)
(delete as appropriate)

C L Haigh
Illingworth, Morris Limited
PO Box 122, Fairweather Green
BRADFORD
West Yorkshire BD8 0HZ

Tel: 0274 542255

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| DR | 22 | 12 | 95 |
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| XD | X |
|----|---|

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| XS | X |
|----|---|

Claire Louise

Haigh

| | | | |
|----|----|----|----|
| DO | 15 | 04 | 64 |
|----|----|----|----|

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| DC | | | |
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| AD |
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Other relevant directorships for Mrs L R Chambers

George Mallinson & Sons Limited
Glencairn Fabrics Limited
Hunt & Winterbotham Limited
S Schneiders & Son Limited