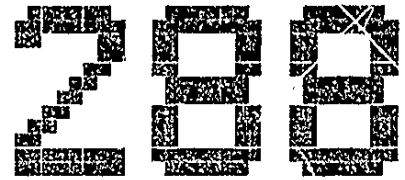


Approval No. CHA117



Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN 2845001



Company name

SILL LINE PERIMETER HEATING LIMITED

Resignation

(This includes any form of ceasing to hold office)

Date of resignation

DR 16-8-93

Resignation as director

XD X

Please mark the appropriate box.

Director's forename

WATERLOW NOMINEES LIMITED

Director's surname

Director's date of birth

DO

Date of resignation

DR 15-8-93

Resignation as secretary

XS X

Please mark the appropriate box.

Secretary's forename

WATERLOW SECRETARIES LIMITED

Secretary's surname

A serving director/secretary must sign the form below

Signature

Signed

Date

16-8-93

(by a serving director/secretary/administrator/administrative receiver/liquidator) (Delete as appropriate)

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

WATERLOW INFORMATION SERVICES LIMITED

CLASSIC HOUSE

174-180 OLD STREET

LONDON

Tel: 071-250-3350

KIL001 / 84615/KW

Page 2 : SILL LINE PERIMETER HEATING LIMITED :  
**Appointment of director or secretary**

Date of appointment

DA 16-8-93.

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

MR

Forenames

RICHARD EDRIC

Surname

CASTLE

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 26 PARKWAY

WESTON FAVELL

Post town

NORTHAMPTON

County/region

Postcode

NN3 3BS Country ENGLAND

Date of birth§

DO 220944

Nationality§ NA BRITISH

Business occupation§

OC HEATING ENGINEER.

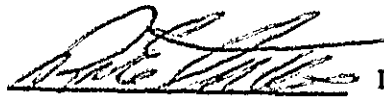
Other directorships§

NONE

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

Consent signature

Signed



Date

16-8-93.

\*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

**NOTES**

Show 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

-names not used since the age of 18 or for 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

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 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.

**Appointment of director or secretary**

Date of appointment	DA	16-8-93.
Appointment of director	CD	<input type="checkbox"/>
Appointment of secretary	CS	<input checked="" type="checkbox"/>
Name	* Style/title	MRS
	Forenames	LESLEY SUSAN
	Surname	CASTLE.
	* Honours etc	
Previous forenames		
Previous surname		NÉE SMITH
Usual residential address	AD	26 PARKWAY
		WESTON FAUVELL
	Post town	NORTHAMPTON
	County/region	
	Postcode	NN3 3BS
	Country	ENGLAND
Date of birth§	DO	2 3 1 2 4 6
	Nationality§	NA
Business occupation§	OC	—
Other directorships§		
I consent to act as director/secretary of the above company		
Consent signature	Signed	Lesley S. Castle Date 16-8-93.

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

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

Signed Lesley S. Castle Date 16-8-93.

\*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

**NOTES**

Show 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.  
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 -for a married woman the name before marriage need not be given  
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 -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.