

COMPANIES HOUSE

Please complete in black using typescript or block lettering



nange of director or secretary change of particulars.

Company number

Company name

93	6	855		_
		n	 0	•

CN

Appointment

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

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname tine 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.

Other directorships.

- dormant

Give the name of every company incorporated in Great Stitain 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

a parent company which wholly owned the company making the

- a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.

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

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

County/region

Postcode

Post town

Date of birth^T

Business occupation^T

Other directorships[†]

Year Month Day 19 0.7 DA Please mark the appropriate box. CD If appointment is as a director and secretary mark both boxes. SIR ALISTAIR JOHN MACKECHNIE 15 WALDEGRAVE GARDENS TWICKENHAM MIDDLESEX TWI 4 PQ Country UK 11 13 4 Nationality NA BRITISH OCRETIRED CHARTERED ACCOUNTANT RSI THORNHILL UNIT TRUST I consent to act as director/secretary of the above named company

Consent signature

*Voluntary details

^TDirectors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to		XD Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
Surname		
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
seww.	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
Surname		
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 Date 13/9/95
	•	(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
After signing please return the form		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of Companies at		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 38 for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		
	•	E. RUGGIER Company Secretary
	•	E. RUGGIER Company Secretary NBPA, 16 ELMTREE ROAD
	•	E-RUGGIER Company Secretary NBPA, 16 ELMTREE ROAD, TEDDINGTON, Middsx Tel:(0181) 977-5474 TWILL 85T