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Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 03059888	
ADVICEFOLD LIMITED	

Appointment

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

Show the full forenames, NOT INITIALS

If the director or secretary is a Corporation or Scottish firm, show

the name on surname line and

or for at least 20 years. A peer or individual known by a title

registered or principal office on the usual residential address line.

Give previous forenames or surname

may state the title instead of or in addition to the forenames and surname

COMPANIES HOUSE 24/07/95

-for a married woman the name before marriage need not be given.
-for names not used since the age of 18

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

County/region

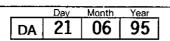
Date of birth +

Business occupation +

Other directorships +

Postcode

Usual residential address



CD CS

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

MRS

ANAR MARILYN

BRITTEN

POND FARM GRACIOUS

Post town CHOBHAM

SURRE

Country

Date

5 Nationality + NA

21/06/95

OC

DO

MORJE GROUP PLC

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

Other directorships

-dormant

return

Give the name of every company of

which the person concerned is a director or has been a director at any time in the last 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.

Consent signature Signed

*Voluntary details

+ Directors only

A serving director etc

Resignation		
· rooigilation	Date of resignation etc	DR 21 06 95
(This includes any	-	
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	XS X mark both boxes.
	Forenames	
	Surname	SWIFT INCORPORATIONS LIMITED
	Date of birth (directors only)	
If cessation is other than resignation, please state reason (eg death)		
Change of Particulars		
	Date of change of particulars	DC
	Change of particulars, as director	ZD Please mark the appropriate box.
Complete this section in all cases where	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
particulars have changed and then the	Forenames (name previously	
appropriate section below.	Surname notified to Companies House)	
below.	_ Date of birth (directors only)	DO
Change of Name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	Post town	***************************************
	County/region	
	Postcode	Country
Other change	(please specify)	<u> </u>
		A serving director, secretary etc must sign the form below.
	<u>.</u>	
	and the second	
	·	Signed Date
	Signature	Signed Date
	-	(by an authorised signatory /a serving director/secretar y/ -administrator/administrative receiver/receiver). (Delete as appropriate
		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of Companies at or		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
	mpanies House direct the information on this form?	Jordan & Sons Limited 21 St. Thomas Street Bristol BS1 6JS Tel: 0272 230600

Ref: **3A2195/JAC**