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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	3120711	
GI	ROWTHCOIN PUBLIC LIMITED COMPANY	

Appointment

(Turn over page resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Show the 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.

NOTES

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

Name

*Style/title

Forenames

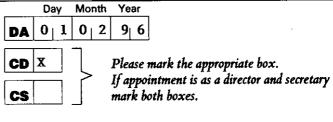
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Mr

John

DILLON

l Belsize Mews

Belsize Park

London

0 | 2

Solicitor

NW3 5AT

DO

1,6

KSEGDIUV COMPANIES HOUSE 07/02/96

Date of birth^T

Other directorships.

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 either 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.

SPRMD

Post town

County/region

Postcode

Business occupation^T

Other directorships^T

OC

Consent signature



Country

6 3

BELSIZE MEWS (RESIDENTS) LIMITED

Nationality[†]

Date

England

British

01/02/96

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

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

Resignation DR 0 1 1 0 2 9,6 Date of resignation etc (This includes any XD Please mark the appropriate box. form of ceasing to Resignation etc, as director If resignation etc is as a director and secretary hold office e.g. mark both boxes. death or removal Resignation etc, as secretary XS from office). **Forenames** INSTANT COMPANIES LIMITED Surname DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) **Change of particulars** DC Date of change of particulars ZD Please mark the appropriate box. Change of particulars, as director Complete this section If change of particulars is as a director and secretary in all cases where ZS mark both boxes. Change of particulars, as secretary particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Companies House) Surname DO Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. Date 01/02/96 **Signature** Signed (by an-authorised signatory/a serving director/xeoxeteny/c administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form?

Tel