

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please read the notes overleaf before completing this form

To the Registrar of Companies (Address overleaf - Note 8)

For official use Company number

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box bolow. If this space is insufficient use a continuation sheet.
- § Applicable to directors only.
- † delete as appropriate

‡Insert
Lirector,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriata

Name of company

ENVI RONMENT

notifies you of the following change(s):

WITH EFFECT FROM 25 SEPTEMBER 1989 THE UNDERMENTIONED WAS APPOINTED AS A DIRECTOR OF THE ABOVE COMPANY:

COUNCIL

Particulars of new director or secretary (see note 1)

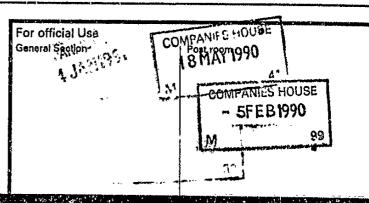
Name (note 2 and 3)		Business occupations
Robert Malcoli	in Accien	Chemist
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4)		BRITISH
69 Lauriston R	oad.	Date of birth (where applicable)
LONDON	Postcode E9 7HM.	(note 5)§ 17.05, 49
Other directorships (note 6)§		
ERAS Cluternahi	nal Limited	1981-1986
Lowan Exology Co	whe Trust.	1989 -
London Exology Co Enviropac Tutes	matimal LH.	1987.
<u> </u>		
I consent to act as [director][s	ecpetary)† of the company named ab	ove
Signature //////	Lelale	Dare 25-9-89.
10000	TUTTE	

Continued overleaf

Presentor's name address and reference (if any):

Mraid MEM

Touche Ross & Co., Hill Hause, 1, Little New Street, Fordan CO4A 3TR



Name (note 2 and 3)		Business or	ocupations .	-5 Applicable (
Previous name(s) (nota 2)		Netion His		directors or
Address (notes 3 and 4)				
	33	Date of birt	h (where applicable)	
	Postcode	(note 5)§		
Other directorships (note (6)5	· · · · · · · · · · · · · · · · · · ·		1
, <u></u>				1
				-
			The same of the sa	1 delete as
I consent to act as [directo	rj[secretary]T of the comp			appropriate
Signature		Pate	MA PLEMENT THE	‡insert Director,
	number of continu	nuation sheets attached (see n		Secretary, Administrator
1. 1			lote //	Administrative Receiver or Receiver
Signature MAA	CUIL Designation:	CHAIRMAN Dai	e 10-5-90	(Scotland) as appropriate
Votes				
'Director' includes any pers occupies the position of a d whatever name called, and	lirector, by given, in the	dential address must be ne case of a corporation, gistered or principal office.	(d) a wholly owned a body corporate of w company making the	hich the

- person in accordance with whose directions or instructions the directors of the company are accustomed to
- For an individual, his present christian name(s) and surname must be given, togother with any provious Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname. "surname" means that title, in the case of a corporation, its corporate na. o must be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a married woman, it Was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries in a Scottish firm, give only the firm name and its principal office.

- Date of birth need only be given if the company making the return is:-
 - (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five vears.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a whelly-owned subsidia y;
- (c) a wholly-owned subsidiary of the company making the return;

. ?

- elso a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
- The address for compenies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crovin Way Cardiff CF4 3UZ

or, for companies registered in Scotland:-



Notice of change of directors or secretaries or in their particulars

200

Company number

Continued overleaf

COMPANIES HOUSE

- 5FEB1990

Post room

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

RECEIVED - 2 OCT 1989

To the Registrar of Companies

Presentor's name address and

Hill House,

Touche Ross & Co.,

1, Little New Street,

Fondon Elekth Stra

MOM MEN

reference (if any):

Please read the notes overleaf before completing

this form

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

o specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

§ Applicable to directors only.

† delete as appropriate

tinsert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

(Address overlest - Note 3)		
Name of company	! ! ! 	
* ENVIRONMENT	COUNCIL	Marine Marine, J. E Al 1992, Er let marine, er
notifies you of the following change	(s):	
WITH EFFECT FROM 2	eth september 1989	THE UNDERMENTIONED
WAS APPOINTED AS A DIR	ector of the above	COMPANY:
Particulars of new director or secreta	ary (see note 1)	
Name (note 2 and 3)		Business occupation§
HALL ,	DAVID WYLIE	CONSULTANT
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4) 206, A	ENT RISE ROAD	BRITISH.
BURNHAM		Date of birth (where applicable)
BUCKS	Postcode SLI 7AB	(note 5)§ 18/12/24
Other directorships (note 6)§		
	N/A.	
I consent to act as [director][secret	ary]† of the company named ab	ove
Signature A	ee	Date 28/9/89

For official UsuSE

General Section

For official use

Page 1

Name (note 2 and 3)		Business occupations	\$ Appliesbre
Previous trame(s) (note 2)		Nationality5	directors or
Address (notes 3 and 4)			
		Date of birth (where applicable)	
	Postcode	(note 5)§	
			t daine no
I consent to act as [dire	ector][secretary]† of the company r	named on page 1	† delete as appropriate
	ector][secretary]† of the company a	named on page 1	#Insert Director, Sumptery,
I consent to act as [dirently state of the s	سم 'دست. و'۱۹۵۲ است ه <u>ی با ۱۹۵۸ است ه</u> ی در بازندستان سب ه		appropriete #Insert Director,

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:

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Where the secretary or one of the jaint secretaries is a Scottish firm, give only the firm name and its principal office.

- Usual residential addrass must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only he given if the company making the return is:-
 - (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five

However a present or past directorchip need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

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- (b) a body corporate of which the company making the return was a wholly-owned subsidia y;
- (c) a wholly-owned subsidiary of the company making the return;

- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space everleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s)
- The address for companies registered in England and Wales or Wales is:-

The Registrar of Compunies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:-



Notice of change of directors or secretaries or in their particulars



Company number

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Pursuant to section 288 of the Companies Act 1985

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- * insert full name of company
- e specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation aheet.
- 5 Applicable to directors only.
- t delete es appropriate

‡insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Seotland) as
appropriate

To the Registrar of Companies (Address overleaf - Note 8)

Name of company

THE ENVIRONMENT COINCIL

notifies you of the following change(s):

WITH EFFECT FROM 10TH OCTORER 1989 THE UNDERMENTIONED WAS APPOINTED AS A DIRECTOR OF THE ABOVE COMPANY:

For official use

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)

Kenneth Roy ASHBY

Previous name(s) (note 2)

Address (notes 3 and 4)

Lis Hawkharn Terrace 1 Durham

Postcode NH 1 4EL

Other directorships (note 6)5

City of Durham Trust

Business occupations

Value of leacher

(ref Ment)

Nationalitys

Byritish

Onte of birth (where applicable)
(note 5)5 22/2/23

consent to act as [director][secontary]† of the company named above

Signature VI Washing

Date 10/10/89

Presentor's name address and reference (if any):

Manlmerk

Touche Ross & Co., Hill House, 1, Little New Street, London EC4A 3TR Continued overleaf

Forcefficiency Companies House
General Section Post roomSFEB 1990

COMPANIES HOUSE 99

-5 OCT 1990

M COMPANIES HOUSE
M 18 MAY 1990
M 41

or secretar	y (se	ee note 1) continue	ed			• • ` • •
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2)			Nation	ality§		
'd						
-			Date of	f birti	n (where applicable)	7
	Pos	tcode	(note 5)§		
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77.04.00						7
- 1-2004						1
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		~				1 delete as
· ctor][secretar	y]† ¢	of the company na	med on page 1	•		appropriate
	3 ,1——	Miller June o Salamatinist	Date			Pinsert
						Director, Secretary,
nı Vi	ımb	er of continuation	sheets attached (s	see n	ote 7)	Administrator, Administrative Receiver or
1.00	′_				1) -	Receiver (Scotland) as
John John	<u> </u>	esignation‡ D) RECTOR	Date	0/5/90.	appropriete
\mathcal{O}					'	
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the directors stomed to	5	Date of birth need company making t	only be given if the	7		•
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ist be given, is Christian		company; o	idiary of a public	8	The address for compa	nies reaistered
5 a		company re Northern Ire	gistered in land		in England and Wales	r Wales is:-
a peer or a title	6	The names must be	given of all		The Registrar of Compa Companies House	
ae, Je. In the		bodies corporate in Great Britain of wh	ich the director is		Crown Way Cardiff	•
- €orporate		also a director, or hat any time during	the preceding five		CF4 3UZ	
.e or surname		years. However a present	or past		or, for companies regist Scotland;-	tered in
ed woman, it		directorship need nis, or has been, hel	dina∡⊸dy		The Registrar of Compa	nies
she was riage; or		corporate which, the directorship, has be	roughout that en:—		Companies House Lud-102 George Street	
sed to be		(a) a dormant co is a company w	ompany (which		Edinbu، gរ EH2 3DJ	
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ा a person शिंडी। title खामe, it was vas known		accounting reco	rds, except any arisen from the in the company to the			
title or firm are		(b) a body corpo company makin wholly-owned s	orate of which the g the return was a ubsidiery;			
tirm's name d be given.		(c) a wholly-owr the company ma or	ned subsidiary of aking the return;			
:e of the :sb firm, ad its		O _I				

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Notice of change of directors or secretaries or in their particulars



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Pursuant to section 288 of the Companies Act 1985

Please read the notes overleaf before completing this form

To the Registrar of Companies (Address overleaf - Note 8)

Name of company

For official use Company number 3004003

Pluase complete legibly, preferably in black type, or bold block intering

- * insert full name of company
- ø specify the change and date thereof and if this consists of the appointment or a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.
- § Applicable to directors aniv
- † delete as appropriate

‡Insert Director. Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

ツソイスニッソ アイロンノ

notifies you of the following change(s):

HTIW EFFECT FICOM 7TH DOCEMOER 1989 THE UNDERMENTION EN A ZA WAS APPOINTED DIRECTOR OF THE AROVE COMPANY:

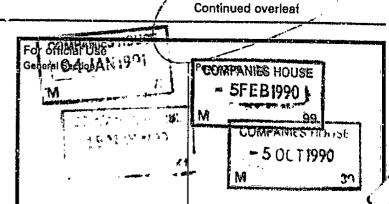
Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	Business occupation§
ATT/HONY CHUARLES LUMPHRES.	Solicator
Previous name(s) (note 2)	Nationality§
Address (notes 3 and 4) 21. PARKS OF	British
WINDLEDSN. SHILD	Date of birth (where applicable)
Postcode Sma SMA	(note 5)§ 15 6 25.
Other directorships (note 6)§	· · · · · · · · · · · · · · · · · · ·
Se Thombed his	y
	······································
/	
I consent to act as [director] sucretary] t of the company named abo	V6 , ,
Signature 12 Lungoh 1e	Date 7/12/89.
	Martin Martin Martin Committee of the Co

Presentor's name address and reference (if any):

Wam MININ

Touche Ross & Co., Hill House. 1. Little New Street, Lendon EC4A 3TR



COMMUNICA:	
Buolness oxicupations	E Annilo Chian
	et eldkeligg A. E. Inovanotoanib
Nationality\$	
Date of birth (where applicable	2)
(note 5)5	
· · · · · · · · · · · · · · · · · · ·	<u>-</u>
***************************************	*******
npany named on page 1	† delete as appropriate
	\$ nsert
We will be to the the transfer of the transfer	Director, Secretary,
linuation sheets attached (see note 7)	Administrator
nt Disectric Ease 10-5-0	Receiver or Receiver
~ ·	
	Date of birth (where applicable (note 5)). Date Date Date Date Date

Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- f ar an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
 - "C₁. ristian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

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- (b) It was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) In the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Living residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Northern Ireland
- 6 The names must be given of all bodles corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

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- (b) a body corporate of which the company making the return was a wholly-owned subsidier:
- (c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
- 8 The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:

THE DIRECTORSHIPS OF A. C. HUMPHRIES As at January 1989

ADALON PROPERTY COMPANY LIMITED (property)

ARKEN HOLDINGS LIMITED (property)

ARMSTRONG-JONES (photographic)

ATTILA LIMITED (property)

CONLATUSE LIMITED (property)

CONVIEW INVESTMENTS LIMITED (property company)

-COUNCIL OF ENVIRONMENTAL CONSERVATION (charity)
CROFTON PLACE DEVELOPMENTS LIMITED (property)

CROFTON PLACE ESTATE COMPANY LIMITED (property)

DEBRAN LIMITED (property)

EARL INVESTMENTS _IMITED (property)

ELGINWALL LIMITED (property)

ENVIRONMENT COUNCIL

EVANS OF LEEDS PLC (property)

FRIMCOURT LIMITED (property)

GREENHILL COMPANY LIMITED (grocery)

HARBOUR FOUNDATION LIMITED (charity)

HDG HARBOUR DEVELOPMENT GROUP LIMITED (property)

HILLEXFORD BUILDERS LIMITED (contractors)

ILDERFIELD PROPERTY COMPANY LIMITED (property)

JOANNA ENDERBY LIMITED (property)

JUNEVILLE LIMITED (property)

LARCHBIND LIMITED (property)

MARLDOWN LIMITED (property)

MORNFORD INVESTMENTS LIMITED (hotels)

TRAVERS SMITH SERVICE COMPANY (legal)

TRAVERS SMITH TRUSTEE COMPANY (legal)



Notice of change of directors or secretaries or in their particulars



Places do not write in this margin

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Please rough the notes overleaf before completing this form

To the Registrar of Companies (Address everleaf - Note 8)

Name of company

For	offic	ial u	se	Company number
	7-	T -		
ļ	ı	ı	ı	2004003

Please complete legibly, preferably in Mack type, or bold block lettering

- * Insert full name of company
- change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation
- § Applicable to directors only.
- f delets as appropriate

insert
Director,
Secretary,
Administrator,
Administrative
Beneliver or
Receiver
(Scotland) as
appropriate

* EUVIRONMENT COUNCIL

notifies you of the following change(s):

WITH EFFECT FROM 26 SEPTEMBER 1989 THE UNDERMENTIONED WAS APPOINTED AS A DIRECTOR OF THE ABOVE COMPANY:

Particulars of new director or secretary (see note 1)

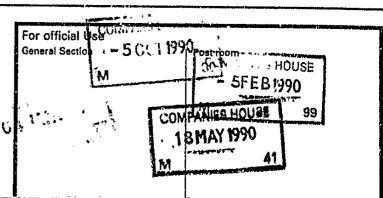
Name (note 2 and 3)	Business occupations	
JAMES HARRY	RETIRED	
Previous name(s) (note 2)	Nationality§	
Address (notes 3 and 4)	BAITISH	
82 EBURY MEW	' S'	Date of birth (where applicable)
GONDON	Postcode Sw/W 4 N X	
Other directorships (note 6)§	······································	
	MONE-	
consent to act as [director][see	tetacylf of the company named	shava
	Illian-	Date 26 · 7 ·5'9
	1267	Date == (

Condinued overleaf

Presentor's name address and reference (if any):

Mow mark

Touche Ross & Co., Hill House, 1, Little New Street, 1 Orden EC4A 3TR-



Name (note 2 and	1 3)	Business occupations	. Ap din
Previous name(s) (note 2)		Nationality!	-
Address (rictes 3 and 4)			ĺ
		Date of birth (where applicable)	
	Postcode	(note 5)§	
			i i
consent to act as	s [director](secretary)† of the company r	parned on page 1	† dele appr
I consent to act as Signature	s [director](secretary)† of the company r	Date	

Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in act_rdance with whose directions or instructions the directors of the company are accustomed to act.
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Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
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(c) a wholly-owned subsidiary of the company making the return;or

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or, for companies registered in Scotland:-



Notice of change of directors or secretaries or in their particulars



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To the Registrar of Companies (Address overleaf - Note 8)

Please complete legibly, profesably in black type, or bold plack lettering

- * insert full name of company
- e specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below, if this space is insufficient use a continuation sheet.

§ Applicable to directors only.

f delete as appropriate

‡Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Name of company

ENVIRONMENT

notifies you of the following change(s):

WITH EFFECT FROM 27 SEPTEMBER 1989 THE UNDERMENTIONED WAS APPOINTED AS A DIRECTOR OF THE ABOVE COMPANY:

Particulars of new director or secretary (see note 1)

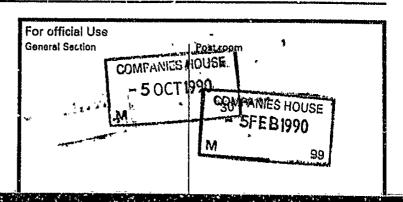
Name (note 2 and 3)		Business occupation§
John LANGER	ion	NAT. Sec. IN CLEAN AIR
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4) 136 N	BRITISH	
	it Ton	Date of birth (where applicable)
	Postcode BNI IRG	(note 5)§ 3.6.24
Other directorships (note 6)§		
		-
	7	
I consent to act as [Arector][secreta	ry)± of the company named	d above
Signature P. Communication	- 2No-	Date 17 Sup 1969

Continued overleaf

Presentor's name address and reference (if any):

Man Man

Touche Ross & Co., Hill House, 1, Little Now Street, Lendon ECAA OYR



Name (note 2 and 3	n e e e e e e e e e e e e e e e e e e e	Business occupations	§ Applicati
Previous name(s) (note 2)		Nation elitys	
Address (notes 3 ar	nd 4)		
		Date of birth (where applicable)	
	Postcody	(note 5)§	}
Other directorships	(note 6)5		
			Į.
			7
			† delete a
consent to act as	director][secretary]† of the compar	ny named on page 1	appropri
ignature		Date	‡insert
			Director, Socretary
	number of continua	ation sheets attached (see note 7)	Administ Administ
		É-racerm.una voca recorde	Rect े भ Receiver (Scotland
Λ_{ℓ}) - IN		

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to,
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) It was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—
 - (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such),
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or

- (d) a wholly-named subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
- 8 The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies Houso Crown Way Cardiff CF4 3UZ

or, for companies registered in Scottand:-



Netice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please read the notes overleaf before completing this form

To the Registrar of Companies (Address overleaf - Note 8)

For official use	Company number
	2004,003

Please complete legibly, preferably in black type, or bold block lettering

Name of company

 _3444.2	Chara 4	<i></i>	48 - milita - M. 1	N-w	 	(C727
			E 14"				

* însert full name

of company

g specify the ch ange and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

notifies you of the following change(s):

WITH EFFECT FROM 10TH OSTOBER 1989 THE UNDERMENTIONED WAS APPOINTED DIRECTOR OF THE ABOVE COMPANY :

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	ALMU JOHN PIKE	Business occupations TRANCECT & TRANCE CONSULTANCE
Previous name(s) (note	2)	Nationality§
Address (notes 3 and 4	1) 5, COTTERRILLS HILL	ENGLINH
	APOTEAN , HERTS	Date of birth (where applicable)
	Postcode HPI : TA	(note 5)§ 25 11. 25
Other directorships (no	ote 6)§	
•		
I consent to act as [dire	ector][sacretory]t of the company named a	bove
Signature	(Man // Mill	Date 12 Cal- 16186,

5 Applicable to directors only.

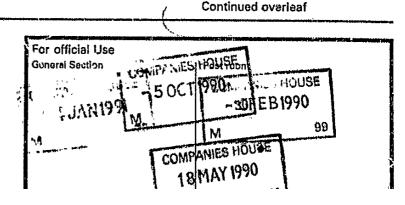
t deinte as appropriate

#Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Presentor's name address and reference (if any):

NJJUI MIEKK

Touche Ross & Co., Hill House. 1, Little New Street. London EC4A 3TR



Particulars of new director or secretary (see note 1) continued Name (note 2 and 3) Business occupations 3 Applicable to directors unity. Previous rame(s) (note 2) Nationality § Address (notes 3 and 4) Date of birth (where applicable) Postcode (note 5)§ Other directorships (note 6)§ † delete as I consent to act as [director][secretary]† of the company named on page 1 appropriate <u>Signature</u> Date #Insert Director, Secretary, Administrator, number of continuation sheets attached (see note 7) Administrative Receiver or Receiver (Scotland) as Signature Designation‡ DIRECTOR Date appropriate Notes 'Director' includes any person who Usual residential address must be (d) a wholly-owned subsidiary of a given. In the case of a corporation, give the registered or principal office. occupies the position of a director, by body corporate of which the whatever name called, and any company making the return was

person in accordance with whose directions or instructions the directors of the company are accustomed to

2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname" means that title, in the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a marrie" woman, it was a mane by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of *8; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- Date of birth need only he given if the company making the return is:-
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years

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- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such),
- (b) a body corporate of which the company making the eturn was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or

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- If the space overleaf is insufficient. the names and particulars must be entered on the prescribed continuation sheet(s).
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The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:-



Notice of change of directors or secretaries or in their particulars



Pleace do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please read the notes overleaf before completing this form

To the Registrar of Companies (Address overleaf - Note 8)

Name of company

For official use Company number 2004.003

Please complete legibly, proferably in black type, or bold block lettering

- * insert full name of company
- ø specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below, If this space is insufficient use a continuation
- 5 Applicable to directors only.
- † delete as appropriate

#Insert Director, Secretary, Administrator, Administrative Roceiver or Receiver (Scotland) as appropriate

GNVIRONMENT COUNCIL

notifies you of the following change(s):

17TH OCTOBER 1989 THE UNDERMENTIONED WITH EFFECT FROM WAS APPOINTED AS A DIRECTOR OF THE ABOVE COMPANY:

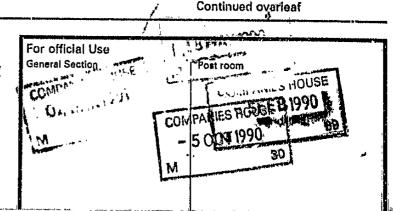
Particulars of new director or secretary (see note 1)

Name (note 2 and 3) MOYRA	LOGAN	Business occupations NICECTOR & AIRFIELDS ENVIRONMENT TRUST
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4) UPTON	HOLLIES	BRMSH
SOUTH	+ NUTFIELD	Date of birth (where applicable)
SURREY	Postcude RH1 5RY	(note 5)§ 14.638
Other directorships (note 6)§		
No	∨ ∈	
consent to act as [director][secreta	ry]† of the company named ab	
Signature WCW/0		Date 17. 10 · 87

Presentor's name address and reference (if any):

Mamilmem

Touche Hoss & Co., Hlli House, I. Little New Street, Ame - 1 7001 3713



Name mote 2 and 3)		Business occupations *	S Appl
Previous name(s) (note)	2)	Nationalitys	direct
Address (notes 3 and 4)	· · · · · · · · · · · · · · · · · · ·		1
		Date of birth (where applicable)	1
	Postcode	(note 5)§	İ
Other directorships (not	W 0/3		j
I consent to act as (direct signature	ctor][secretary]† of the company r	named on page 1 Date	† delete appro ‡Insert Directo

- Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
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