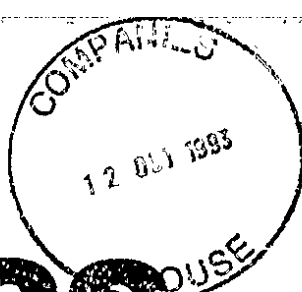


INC

COMPANY FORMATIONS

CIA 8



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2807862

Company name

ASTON ROTHBURY GROUP PLC

Appointment

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

Date of appointment

Day Month Year
DA 1 2 015 9 13

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

MR

Forenames

NICHOLAS ANTHONY ~~SELLARS~~

Surname

SELLARS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 10 THE CLEAVE

HARPENDEN

Post town

~~HERTS~~

County/region

HERTS

Postcode

AL5 5SJ Country ENGLAND

Date of birth[†]

DO 1 6 0 12 6 1 Nationality[†] **NA** BRITISH

Business occupation[†]

OC BANKER

Other directorships[†]

ASTON ROTHBURY CREDIT CORPORATION LTD

ASTON ROTHBURY & CO. LTD

S.C.W. CORPORATE FINANCE LTD

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

Consent signature

Signed W. S. S. S. Date 14.5.93

NOTES

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.

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.

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.

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

GR 1 2 0 5 9 3

XD ☒

XS ☐

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

COMBINED NOMINEES LIMITED

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN

AD

Country

A serving director, secretary etc must sign the form below.

authorised signatory

ON BEHALF OF COMBINED NOMINEES LIMITED

Signature

Signed

Date

12/5/93

AUTHORISED SIGNATORY ON BEHALF OF COMBINED NOMINEES LIMITED

After signing please return the form to the Registrar of Companies at

or

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel: 0222 372354