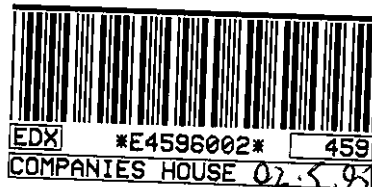


SPIDER
Trust Consult



288

Change of director or secretary or change of particulars.

Company number

CN 2752154

Company name

Symonds Group Limited

APPOINTMENT

(Turn to
next page
for resignation
and change of
particulars)

Date of appointment

Day Month Year

DA

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

Forenames

Surname

*Honours etc

Previous forenames

Previous Surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth+

DO

Nation-
ality+

NA

Business occupation+

OC

Other directorships+

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

CONSENT SIGNATURE

Signed _____ Date _____

RESIGNATION

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

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

CHANGE OF PARTICULARS

(This section is not for appointments)

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

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

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)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

Companies house
100-102 George Street
Edinburgh EH2 3DJ

for companies registered in Scotland

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

DR 3 0 0 4 9 5

XD X

XS

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

David George Stuart

Waterstone

DO 0 9 0 8 3 5

DC

ZD

ZS

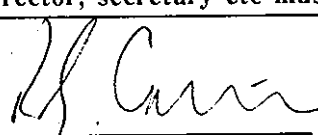
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes

DO

NN

AD

A serving director, secretary etc must sign the form below

Signed  Date 1.8.95
(by a serving director/secretary/
administrator/administrative receiver/
receiver) (delete as appropriate)

CASTLE R G
37-41 Old Queen Street
London
SW1H 9JA
Phone : 071-393 2750