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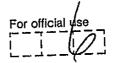
Please complete legibly, preferably in black type, or bold block lettering.

∍THE COMPANIES ACTS 1948 TO 1981

Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948 as amended by section 22 of the Companies Act 1976 and section 95 of the Companies Act 1981

To the Registrar of Companies



Company number

1788517

Name	of	Company	,

RANCHALLEY LIMITED

Lunied*

Form No. 9bRM

*delete If inappropriate

† specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the woled xod If this space is insufficient use a continuation sheet

‡ Applicable to directors only.

+ Enter particulars of other directorships held or previously held (see note 6). If this space is insufficient use a continuation sheet

§ delete as appropriate

araby notifi	es you of the f	ollowing change	e(s):		
		day of	February	19 870	Nigel L. Blood and Roy C. Keen
†On the	<u> 311 </u>	uay or	remuni	and the followin	g persons were appointed
resigned th	e office of Sec	retary and Dire	ctor respectively	and the following	g persons were appointed

Particulars of new dixector ox secretary (see note 1) Bociness occupation ‡ Name (notes 2 & 3) CLAIRE AMANDA HAYMAN Nationality ‡ Previous name(s) (note 2) 15 DEVEREUX COURT , ESSEX STREET Address (notes 3 & 4) Date of birth (where applicable) WC2R 3JX (note 5) ‡ LONDON Other directorships: + I hereby consent to act as Secretary of the above-named company

Signature

A SOLE DIRECTOR CANNOT ALSO BE SEC	Business occupation ‡ SOLICITOR
Previous name(s) (note 2) Address (notes 3 & 4) 15 DEVEREUX COURT, ESSEX STREET,	Nationality ‡ BRITISH
LONDON WC2R 3JX	Date of birth (where applicable) (note 5) ‡ N/A
Other directorships‡ + WALDEN CONTRACTORS LIMITED WALDEN & SON (HENLEY) LIMITED	
I hereby consent to act as Director of the above-named company Signature N I. Waller .	Date 24.1-84

number of continuation sheets attached (see note 7)

[Director] [Secretary] § Date x Signature N.I. Wally

26 . 2-84

Presentor's name, address and reference (if any): The London Law Agency Limited 84 Temple Chambers, Temple Avenue, London EC4Y OHP LONG ROWE The I make he by Agone in 1974

For official use General section

Post room MPARIES REDISTRA 9 FEB 1984



Company Registration Agents, Printers and Publishers TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON EC4Y OHP Tel 01-353 9471 (10 lines)

THE COMPANIES ACTS 1948 TO 1981



Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No. 1:.... to Form No. 9b

Company number

1	, <	रेर	~	19
				~ /

Name of company
*delete | RANCHALLEY LIMITED

Limited*

nappropriate

† enter particulars of other directorships held or previously held (see note 6). If

this space is insufficient continue overleaf.

Particulars of new directors (continued)		
Name (note 2) CLATRE AMANDA HAYMAN	Business occupation SOLICITORS ARTICLED CLERK	
Previous name(s) (note 2)	Nationality	
Address(note 4) 15 DEVEREUX COURT, ESSEX STREET,	BRITISH	
LONDON WC2R 3JX	Date of birth (where applicable) (note 5) N/A	
Other directorships †		
PAX MEDIA (UK) LIMITED		
I hereby consent to act as director of the above-named co	ompany	
Signature PARCYMOUN	Date C4-C-84	

Name (note 2)	Business occupation
Previous name(s) (note 2)	Nationality
Address (note 4)	
	Date of birth (where applicable) (note 5)
Other directorships †	
I hereby consent to act as director of the	above-named company
Signature	Date



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