

## 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

Please do not  
write in this  
binding margin

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

\*delete if  
inappropriate

† 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.

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

§ delete as  
appropriate

To the Registrar of Companies

For official use

Company number

1788577

Name of Company

RANCHALLEY LIMITED

Limited

hereby notifies you of the following change(s):

† On the 3rd day of February 1984 Nigel L. Blood and Roy C. Keen  
resigned the office of Secretary and Director respectively and the following persons were appointed

Particulars of new director or secretary (see note 1)

Name (notes 2 & 3) CLAIRE AMANDA HAYMAN

Business occupation ‡

Previous name(s) (note 2)

Nationality ‡

Address (notes 3 & 4) 15 DEVEREUX COURT, ESSEX STREET

LONDON

WC2R 3JX

Date of birth (where applicable)  
(note 5) ‡

Other directorships ‡ +

I hereby consent to act as Secretary of the above-named company

Signature *C Hayman*

Date 24-2-84

A SOLE DIRECTOR CANNOT ALSO BE SECRETARY

Name (notes 2 & 3) NICHOLAS IAN WALDEN

Business occupation ‡

SOLICITOR

Previous name(s) (note 2)

Nationality ‡

BRITISH

Address (notes 3 & 4) 15 DEVEREUX COURT, ESSEX STREET,

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

X Signature *N. I. Walden*

Date 24.2.84

number of continuation sheets attached (see note 7)

1

X Signature *N. I. Walden*

[Director] [Secretary] § Date

24.2.84

Presenter's name, address and  
reference (if any):

The London Law Agency Limited  
84 Temple Chambers,  
Temple Avenue,  
London EC4Y 0HP *London*

*The London Law Agency Limited*

Company Registration Agents, Printers and Publishers  
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON EC4Y 0HP Tel 01-353 9471 (10 lines)

For official use  
General section

Post room



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

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

Continuation sheet No. 1  
to Form No. 9b

Company number

1785517

Name of company

RANCHALLEY LIMITED

Limited\*

\*delete if inappropriate

Particulars of new directors (continued)

Name (note 2)	CLAIRE AMANDA HAYMAN	Business occupation	SOLICITORS ARTICLED CLERK
Previous name(s) (note 2)		Nationality	
Address (note 4)	15 DEVEREUX COURT, ESSEX STREET, LONDON WC2R 3JX	BRITISH	
		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 company			
Signature		Date <u>24-2-84</u>	

† enter particulars of other directorships held or previously held (see note 6). If this space is insufficient continue overleaf.

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



The London Law Agency Limited

Company Registration Agents, Printers and Publishers

1 TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

