



COMPANIES HOUSE

288

Change of secretary

This form should be completed in black.

Company number

CN 3096529

Company name

THE MALTINGS (WHITTINGTON) MANAGEMENT
COMPANY LIMITED

Appointment

Date of appointment

Day Month Year
DA 30 08 95

Appointment of secretary

CS 1

Name

*Style/title

MR

Forenames

MALCOLM HOWARD

Surname

PREECE

*Honours etc

FCCA FCA

Previous forenames

Previous surname

Usual residential address

AD 5000 HOWDE, THE GREEN

BRAILSFORD

Post town

DERBY

County/region

DERBYSHIRE

Postcode

DE6 3BT Country ENGLAND

Date of birth†

DO 09 11 65 Nationality† NA BRITISH

Business occupation†

OC CHARGED ACCOUNTANT

Other directorships†

I consent to act as secretary of the above named company

Signed M. Preece Date 30/8/95

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.



KLO *KMNCUEXA* 850
COMPANIES HOUSE 19/09/95

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.

L & A Sec (CHA120)

Consent signature

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation of secretary

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

Date of resignation etc

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

DR 30 08 95

XS X

L & A SECRETARIAL LIMITED

Resignation of director

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

Date of resignation etc

Resignation etc, as director

Forenames

Surname

Date of birth (*directors only*)

DR 30 08 95

XD X

L & A REGISTRARS LIMITED

DO N/A

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

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

Signature

Signed MN Preece Date 30/8/95
(by a ~~serving director/secretary/administrator/~~
administrative receiver/receiver). (*Delete as appropriate*)

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.



LAW & ACCOUNTANCY
(agency services) Limited
31, Cornham Street
London N1 6DR

Malcolm Howard Preece

List of Directorships

Present

New Brunswick Properties plc
MHP Management Services Limited
Berezina Limited
Tabstone Limited
Winster Properties Limited

Past

Coastwalk Limited
Sheltland Stone Marketing Limited
Print & Marketing Services Limited
The Reel Print Finishing Company Limited
Mail Away Limited
Lonshire Limited
Tabfare Limited
Threshaven Limited
Performing Paper Limited
Kissing the Frog Limited
Whitbridge (Overseas Properties) Limited
Kinsey (Midlands) Limited