

COMPANIES FORM No. 288

24/87
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Notice of change of directors or secretaries or in their particulars

288

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

11222

Foseco Minsep (UK) Limited

notifies you of the following change(s):

R E Lambourne was appointed as director on 25/08/87

Particulars of new director

Name Robert Ernest Lambourne

Previous name(s) None

Address 36 Fairfield Road,
Bournheath,
BROMSGROVE,
Worcs, B61 9JN

Business Occupation
Finance Director

Nationality
British

Date of birth
28/02/52

Other directorships (see note on Page 2)
None

I consent to act as director of the company named above

Signature

RE Lambourne

Date

26/8/87

number of continuation sheets attached

Signature

[Signature]

Director/Secretary

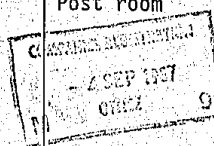
Date 26/8/87

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

D W Mattin
285 Long Acre,
Nechells,
BIRMINGHAM,
West Midlands, B7 5JR

For official use
General section

Post room



NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company is incomplete and some data is unavailable.

Companies House would like to apologise for any inconvenience this may cause.