

# G

COMPANIES FORM No.288

## 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

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24168
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Name of Company

John Morrell &amp; Company Limited

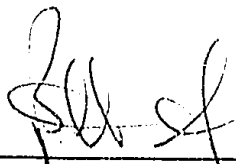
notifies you of the following change(s):

Peter Reah  
resigned as a director of the company with effect from 27/10/88

Particulars of new director or secretary

Name	
Previous name(s)	
Address	Business Occupation
	Nationality
	Date of Birth (where applicable) / /
Other directorships	
I consent to act as [director] [secretary] of the company named above	
Signature	Date

Signed



[Director] [Secretary] Date 27 October 1988

Presentor's name address and reference (if any): J88

Jayson Arnold & Co  
48 Portland Place  
London  
W1N 4AJ

For official Use  
General Section

Post room

