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COMPANIES FORM No 288

288

Notice of change of
directors or secretaries
or in their particulars

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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56674

Huggins and Company, Limited

notifies you of the following change(s):

RH Myddelton was appointed as a director on 22/06/89
BJ Stanfield ceased to be a director on 22/06/89

Particulars of new director

Name Roger Hugh Myddelton	Business Occupation Solicitor
Previous name(s) None	Nationality British
Address 21 Lawford Road LONDON NW5 2LH	Date of birth 31/08/42
Other directorships (see note on Page 2) Ancastle Development Co Ltd (resigned 02/06/88) Courtaulds Group Legal Department Services Ltd (resigned 04/07/88)	
I consent to act as director of the company named above	
Signature 	Date 22-6-89

number of continuation sheets attached

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Signature 

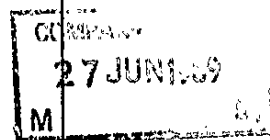
Designation SECRETARY Date 22-6-89

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

JE Baldry
Grand Metropolitan PLC
11/12 Hanover Square
LONDON
W1A 1DP

For official use
General section

Post room



CHAPP