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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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87089

Name of Company

Croda Colloids Limited

notifies you of the following change(s):

Keith George Grant Hopkins
resigned as a director of the company with effect from 15/ 6/88

Particulars of new director or secretary

Name

Previous name(s)

Address

Business Occupation

Nationality

Date of Birth (where applicable)

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Other directorships

I consent to act as [director] [secretary] of the company named above

Signature

Date

Signed

C. Bates

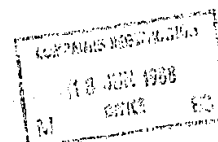
[Director] [Secretary] Date 17 June 1988

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

G E BATES
COWICK HALL
SNAITH
GOOLE
DN14 9AA

For official Use
General Section

Post room



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