

No. 134691

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Reference: C.R. 98/5839/64

BOARD OF TRADE

COMPANIES ACT, 1948

HUGH WOOD & COMPANY, LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to HUGHWOOD LIMITED

2 - NOV 1964

Signed on behalf of the Board of Trade

this Second day of November, One Thousand Nine Hundred and Sixty Four.



Authorised in that behalf by the  
President of the Board of Trade

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DUPLICATE FOR THE FILE.

No. 134691 / 29



## Certificate of Incorporation or Change of Name

Whereas

HUGH GOOD & COMPANY, LIMITED

was incorporated as a limited company under the Companies Acts, 1906 and 1943 -

on the nineteenth day of March, 1914

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

STUCCO LIMITED

Given under my hand at London, this Second day of November,

One Thousand Nine Hundred and Sixty Four.

Certificate received by

*Registrar of Companies.*

Date \_\_\_\_\_

129



Whereas

was incorporated as a limited company under the Companies Acts, 1906 and 1913 -

on the nineteenth day of March, 1944

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name,

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

ALFONSO LENTINI

Given under my hand at London, this Second day of November,

One Thousand Nine Hundred and Sixty Four.

Certificate received by

Date \_\_\_\_\_

*Registrar of Companies.*

## **NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD**

**Companies House regrets that the microfiche record for this company contains some data which is illegible.**

**The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.**

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