

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin Pursuant to section 288 of the Companies Act 1985

ate abiy	To the Registrar of Companies	For official use Company number		
or tering	Name of company			
me	. MBS DISTRIBUTION	N LIMITED		
na nd eaf g	notifies you of the following change(s):			
e of r	ON 287H FEBRUARY 19	90 MR S M AULD TOR OF THE COMPANY.		
	Particulars of new director or secretary (see note 1) Name (note 2 and 3)	Business occupation§		
	Previous name(s) (note 2)	Nationality\$		
	Address (notes 3 and 4)	Date of birth (where applicable		
	Postcode	(note 5)§		
	Other directorships (note 6)§			
	I consent to act as [director][secretary]† of the company named above Signature Date			
	Ognition	Date		
		Continued overleaf		
	Presentor's name address and reference (if any): General Section			
		9 MAR 1990 M 20		

Stanley Davis (Company Services) Limited
International Company Registrations and Searches

124-128 City Road, London ECIV 2NJ
Telephone 01-250 3350 Telex 2957-DAVIS C

Name (note 2 an	director or secretary				21
			business o	occupations	§ applicable to
Previous name(s	3) (note 2)		Nationality	v6	directors only
Address (notes 3			148 HOLIBILY	' 3	
			Date of bir	th (where applicable)	
		Postcode	(note 5)§	, , , , , , , , , , , , , , , , , , ,	
Other directorsh	ips (note 6)§	پسره چهرهارمیساندایی آیسه بسیاندایی در در			
		بوسنون کے بورٹ میں مشاوات کی میں انگری کی انگری کرنے کی			

		·			
consent to act	as [director] [secretar	y)† of the company	named on page 1		t delete as
Signature	111 ///	essaw.	Date	sturias.	appropriate
	ت در				
	nu	mber of continuation	n sheets attached (see	note 7)	
	K10 _				Ĭ
Signature	A Cameron	TDirecto	r][Secretary]† Date	8, Ken '90	
Notes					-
'Director' include occupies the pos whatever name operson in accordance directions or inst	es any person who sition of a director, by called, and any lance with whose tructions the directors are accustomed to	joint secretaries and its principal Where the secre	ortners in a firm are , only the firm name office need be given. etery or one of the is a Scottish firm,	(a) a dormant compais a company which transactions required entered in the compaccounting records, which may have aristaking of shares in the compact of shares in the comp	has had no find to be any's except any sen from the

- 2. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given,

A previous christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

principal office.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:--
 - (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

- by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return;
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).



COMPANIES FORM No. 288

Motice of change of directors or secretaries or in their particulars



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Pursuant to section 288 of the Companies Act 1985

	•		,
ompieta	To the Registrar of Companies	For official	use Company number
referably type, or ck lettering	Name of company	لله بديات بديد	
riama iy	. MBS DISTRIB	UTION LIMITE	
!	notifies you of the following change(s		
the nt of	O ON 28TH FEBRUAG	24 1990 MR 1	F THORPE WAS
ary the	APPOINTED A DI	rector of the	COMPANY
v. Ice is nt use	Particulars of new director or secreta	ry (sée note 1)	O in the state of
iation G	Name (note 2 and 3)	Business occupations COMPANY DIRECTOR	
	Previous name(s) (note 2)	C.	Nationality 9
		A. (570) C. (56	
		AUSTELL CLOSE	Date of birth (where applicable)
	HORESTON GRANGE	Postcode CVII 65X	(note 5)\$ 27 SEPT. 1959
to nly.	Other directorships (note 6)§		
:	I consent to act as [director][secre		Date 5.3.90
		No.	
		`*	Continued overleaf
	Presentor's name address and	For official Use	
	reference (if any):	General Section	Post room
			FOR MAD DIOON



Stanley Davis (Company Services) Limited

International Company Registrations and Seatches

124-128 City Road, London ECIV 2NJ Telephone 01-250 3350 Telex 2957-DAVIS G LDE Box No 274

Name (note 2 and 3) Previous name(s) (note 2)			Business occupations Nationalitys			S epplicable to directors only.
Address (notes 3 and 4)						
			Date of birth	(where app	olicable)	
······································	Postco	ode	(note 5)§			
Other directorships (note 6)§						
						i
, <u>, , , , , , , , , , , , , , , , , , </u>	· · · · · · · · · · · · · · · · · · ·					
I consent to act as (director) (se	cretary]† c	of the company name	d on page 1			† delete as
Signature		·	Date			appropriate
	admun	er of continuation she	ets attached (see i	note 7)		
Signature Mane	رصل	(Director)[Sec	cretary]† Date	8. ka.	90	
Notes						
1 'Director' includes any person w occupies the position of a direct whatever name called, and any person in accordance with whose	or, by	Where all the partners joint secretaries, only and its principal office	the firm name	is a co	(a) a dormant company (which is a company which has had no transactions required to be entered in the company's	
directions or instructions the dir of the company are accustomed act.	ectors I to	Where the secretary of joint secretaries is a Sigive only the firm nar principal office.	Scottish firm,	accou which taking by a	accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the	
 For an individual, his present ch name(s) and surname must be together with any previous chri- name(s) or surname(s). 	given, 4	Usual residential add given. In the case of give the registered or	a corporation,	(á) com;		te of which the
"Christian asmo" includes a	E	Date of birth need or	ly he given if the	*******		

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- 5 Date of birth need only be given if the company making the return is:—
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(c) a wholly-owned subsidiary of the company making the return;

- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).