

SCAN UPON
DEMAND

WE APOLOGISE THAT
THIS PAGE/S IS MISSING

THANK YOU FOR YOUR
UNDERSTANDING

G**COMPANIES FORM No. 288****Notice of change of directors or secretaries or in their particulars****288**Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

238801

Name of Company

OSBORN-MUSHET TOOLS LIMITED

notifies you of the following change(s):

1 Mr. M.J.E. Houghton was appointed as a Director wef 26.1.89

1 Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below
If this space is
insufficient use
a continuation
sheet

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) Michael John Edmund HOUGHTON		Business occupation(s) Director
Previous name(s) (note 2) None		Nationality British
Address (notes 3 and 4) 18 Waverly Place, Illawong, NSW, AUSTRALIA		Date of birth (where applicable) note (5) 20.11.46
Postcode 2234		
Other directorships (note 6) See list attached		
I consent to act as [Director/Secretary] of the company named above		
Signature <i>M. J. E. Houghton</i>		Date 3.2.89

1 A, applicable to
directors only1 Delete as
appropriate

Continued overleaf

Presenter's name, address and
reference (if any):Aurora plc,
Aurora House,
61 Manchester Road
Sheffield S10 5DY

BH

For official use
General Section

Post room



