

## 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 accurate		270630
Name of company James Edward Limited	L	
notifies you of the following c	hange(s):	
Sir John Stracey ceased to be	a director on 26/01/	90
Particulars of new director/sec	retary	
Name		Business Occupation
Previous name(s) Address		Nationality
Augress		Date of birth
Other directorships (see note	on Page 2)	<u> </u>
I consent to act as director/s	ecretary of the comp	any named above
Signature		Date ' ' ' ' ' '
	number of continuat	ion sheets attached
Signature (1)	Designation DIRES	100 Date 7-2-90
	For official use General section	Post room
The Savoy Hotel PLC 1, Savoy Hill LONDON WC2R OBP		COMPANIES HOUSE 12 FEB 1990 M 77
CHAPP		