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THE COMPANIES ACTS 1948 TO 1981

Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948 as amended by section 22 of the Companies Act 1976 and section 95 of the Companies Act 1981

9b

Please do not write in this binding margin.

To the Registrar of Companies

For official use

Company number

31517

368815

Name of Company

BASS HOTELS AND HOLIDAYS

Limited*

Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate

† 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.

‡ Applicable to directors only.

+ Enter particulars of other directorships held or previously held (see note 6). If this space is insufficient use a continuation sheet.

§ delete as appropriate

hereby notifies you of the following change(s):

† Change of address of Director with effect from 25th June 1986.

Particulars of new director or secretary (see note 1)

Name (notes 2 & 3) ANTHONY PUGH PHILLIPS

Business occupation ‡

Previous name(s) (note 2)

Nationality ‡

Address (notes 3 & 4) HILL HOUSE

Date of birth (where applicable) (note 5) ‡

WESTON

TOWCESTER, NORTHANTS

Other directorships ‡ +

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

Date

Signature

Name (notes 2 & 3)

Business occupation ‡

Previous name(s) (note 2)

Nationality ‡

Address (notes 3 & 4)

Date of birth (where applicable) (note 5) ‡

Other directorships ‡ +

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

Date

Signature

number of continuation sheets attached (see note 7)

Signature

Presenter's name, address and reference (if any):
P.S. Whitney
Crest Hotels Limited
Crest House, South Bar
Banbury, Oxon

For official use
General section

Post room

X Director X Secretary § Date 25 JUN 86

8/8/86