

THE COMPANIES ACTS 1948 to 1967

Notification of Change of Directors or Secretary or in their Particulars

(Pursuant to section 200 of the Companies Act 1948)

To THE REGISTRAR OF COMPANIES

CASTLE HOWARD ESTATE

LIMITED

hereby notifies you in accordance with section 200 of the Companies Act 1948 that:-

(Note 1) Mr. N.P.G. Howard was appointed a director of the Company

on 16th July 1974

PARTICULARS OF NEW DIRECTOR OR SECRETARY (Notes 2 and 10)

Name (Notes 3, 4, 5, 6 and 7)	Address (Note 8)	Business occupation and particulars of other directorships (Note 9)
Nicholas Paul Geoffrey Howard	Castle Howard, York	Musician Wath Quarries Ltd.

Date 18th July 19 74

Signature *E. Wells*
Secretary (Note 11)

Presented by

Presentor's Reference ERW/LC 0415/2

MESSRS. SPICER AND PEGLER

ST. MARY AXE HOUSE, 56/60 St. Mary Axe,

London EC3A 8BJ

20 JUL 1974
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P.T.O.
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