

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 company	646683
Turner Brothers Asbestos Company	Limited
notifies you of the following char	ge(s):
H F Baines was appointed as a dir J M Atkinson ceased to be a direc	ector on 01/01/89 tor on 01/01/89
Particulars of new director	
Name Harold Francis Baines Previous name(s) None	Business Occupation Solicitor
Address 2 Broom Way Westhoughton	Nationality British
BOLTON Lancashire BS5 3TZ	Date of birth 12/03/57
Other directorships (see note on P None	
I consent to act as director of the company named above	
Signature Home	Date 12-1-89
C-2 /	er of continuation sheets attached
Presentor's name, address For of	ficial use
C J Dodson T & N plc, Bowdon House Ashburton Road West Frafford Park MANCHESTER M17 1RA	17 JAN1989 M 41