

# G

COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars

# 288

Form of notice  
which is  
to be filed

Pursuant to section 288 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

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

716250

Insert full name  
of company

Name of company

THE MANYDOWN COMPANY

notifies you of the following change(s)

Specify the  
change and  
date thereof  
and if the  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below  
If this space is  
insufficient use  
a continuation  
sheet† On 12th November, 1986, Peter William John Duffield resigned as a  
Director and Desmond Michael Stonor was appointed a Director.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) DESMOND MICHAEL STONOR		Business occupation(s) Solicitor
Previous name(s) (note 2) <del>DESMOND MICHAEL DEVEREUX</del>		Nationality(s) British
Address (notes 3 and 4) THE WHITE HOUSE BURNASH EAST SUSSEX		Date of birth (where applicable) (note 5) XXXXXXXXXXXX
Postcode TN11 767		
Other directorships (note 6)5 NONE		
I consent to act as [Director] <del>Secretary</del> of the company named above		
Signature <i>[Signature]</i>		Date 7 FEB 87

Applicable to  
directors onlyInsert an  
appropriate

Continued overleaf

Presenter's name, address and  
reference (if any)Travers Smith Braithwaite  
6 Snow Hill  
London EC1A 2AL

REF: CAG

For official use  
General section

Post room



