

CUMPANIES FURM No. 288

Notice of change of directors or secretaries or in their particulars



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Presuant to section 288 of the Companies Act 1985

For official use Company number 716250

Please complete legibly, preferably in black type, or

bold block lettering "laser tell mann

of cuspany

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#Ambcable to directors only

#Reservice OPPRESENTATION

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To the Registrar of Companies

Name of company

notifies you of the following change(s)

On 12th November, 1986, Peter William John Duffield resigned as a Director and Desmond Michael Stonor was appointed a Director.

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Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation§
DESMOND MICHAEL STONOR	-	Solicitor
Previous name(s) (note 2) 🗦 🔾	word MICHAEL DEVEREUR	Nationalitys
Address (notes 3 and 4) Mu	British	
B Chunsh	• ,	Date of birth (where applicable)
EAST GUSSEN	Postcode Twin 167	(note 5)§ XXXXXXXXXX
Oshur decoreration lanes Cis		

Other directorships (note 6)§

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I consent to dergas [Director][\$\text{\$\text{XXY}}]\$ of the company named above

Signature

4B 87 Date >

Continued overleaf

Presentor's name, address and reference (if any)

Travers Smith Braithwaite 6 Snow Hill London ECIA 2AL

RII: CAG

For official use General section

Post round



Name (notes 2 and 3)		Brisherman each vegarthema	िलेहपूर्यः अवस्ति व एक्टेल्ड कः मण्ड ८५३)
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Address fretes 3 and 4)	नो दिक्षण्याचेत्राचे वेक्षण्यास्य प्राणां स्थापना स्थापने क्ष्यप्रदर्शनः । न्यान्य प्रत्याक्ष्यः क्ष्याक्ष्यः स	379874 0.7	
	Postcode ;	Date of buth (where applicable) (note b)*	
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Teansent to act as [Director] Signature		/ named on page 1 Date	tkininter isu ispyricyriste

Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 2 For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s)

"Christian name" includes a forename in the case of a peer or person usually known by a title different from his surname, "surname" means that title in the case of a corporation, its corporate name must be given

A previous christian name or surname need not be given if---

- in the case of a married woman, it was a name by which she was known before her marriage, or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18, or
- (b) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or secceeded to it.

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Usual residential address must be given in the case of a corporation, give the registered or principal office
- 5 Date of birth need only be given if the company making the return is:
 - (a) a public company;
 - (b) the subsidiary of a public company, or
 - (c) the subsidiary of a public company registered in Northern Iroland
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director or has been a director at any time during the preceding live years.

However a present or past directorship need not be disclased if it is or has been, held in a body corporate which, throughout that circustorship, has been

- (a) a domant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have airsen from the taking of shares in the company by a subscriber to the memorandum as such)
- a body corporate of which the company making the return was a wholly-owned subsidiary.
- (c) a wholly-owned subsidiary of the company making the return or
- (d) a wholly owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary
- 7 If the space overleaf is resulfacient the names and particulars must be entered on the prescribed continuation slicets(s)