Please do not write in this binding margin

THE COMPANIES ACTS 1948 TO 1976

## 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



Limited'

To the Registrar of Companies

For official use

Company number

817717

Name of Company

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

\* delete if inappropriate

+ specify change and date thereof and if this consists of the appointment of a new director or secretary fill in also the particulars below.

BRITISH ROADRAILER SERVICES (NAME BEING CHANGED TO N.F.C. SECRETARIAL SERVICES LTD) hereby notifies you in accordance with section 200 (4) of the Companies Act 1948 as amended by section 22 of the Companies Act 1976 that:

Mrs V E Corrigan was appointed a Director of the company with effect from 12 September, 1983 and Mr B A R Gerrard ceased to be a Director from the same date.

Particulars of new director or secretary (see notes overleaf)

Valerie Elizabeth Corrigan Name (notes 2 & 7) Former name(s)(note 3) None PE19 1TP 7 Raven Close, St. Neots, Cambs. Address (notes 4 & 7)

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

Date 12 September, 1983 Signed Najor

§ this section applicable to

directors only

‡ delete as appropriate

> Nationality & Other directorships (note 5) None British Date of birth (note 6) [where applicable] 14.2.1950 Business occupation Secretary

> > number of continuation sheets attached (see note 1)

[Director] [Secretary] Date 2 September,

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

Signed

 $_{
m A}$  J Staley The Merton Centre, 45 St. Peter's Street, BEDFORD MK40 2UB

For official use General Section

