

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin Pursuant to section 288 of the Companies Act 1985

Please complete (eighty, preferably in black type, or bodd block strating build block strating or company) **Name of company** **Name of company* **Name of company	ans margin				
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consists of the appointment of a new director and director secretary complete the box below. If this space is a continuation sheet. 9 MISS DENISE TRYLOR REPLACED GETTY PARKINSON RS COMPANY SECRETORY ON 12 TH APRIL 1989 Particulars of new director (see note 1) Name (note 2 and 3) Previous name(s) (note 2) Address (notes 3 and 4) Previous name(s) (note 2) Address (notes 3 and 4) Date of birth (where applicable) (note 5)§ Other directorships (note 6)§ 1 delate 23 appropriate T delate 23 appropriate Signature Continued overleaf Presentor's name address and For official Use	change and date thereof	notifies you of the following change(s):			
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Name (note 2 and 3) secretary (see note 1) continued		
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I consent to act as Secretary It of the company named of Signature number of continuation sheets a Signature Signature Director Secretary Director Secretary Director Secretary Director Secretary Director Secretary Director Secretary Directory Dir	Date 12th April 1989	† delete as appropriate

- 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.
- 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:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (h) it was changed or cassed to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) 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 succeeded 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 lirm, 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.
- 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 Ireland

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 preceeding live years.

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

- [a] a dormant company (which is a company which has had no is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) 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 insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).