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Notice of change of directors or secretaries or in their particulars

288

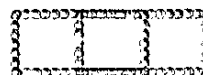
Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company



931036

Berec (Ever Ready) Limited

notifies you of the following change(s):

SAJ Compton was appointed as a director on 01/12/90
SA Lane ceased to be a director on 01/12/90

Particulars of new director

Name Stephen Edwin John Compton

Business Occupation
Financial Controller

Previous name(s) None

Nationality
British

Address 43 Summersbury Drive
Shalford
SURREY GU14 2AS

Date of Birth
15/04/54

Other directorships (see note on Page 2)
None

I consent to act as director of the company named above

Signature *Stephen Compton*

Date 3 DEC 1990

number of continuation sheets attached

Signature *[Signature]*

Designation SECRETARY

Date DEC 1990

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

For official use
General section

Box 2000

Secretary
British Ever Ready Limited
93 Darlington Gardens
SOUTHAMPTON
LEWIS NH4 3AQ

COMPANY HOUSE
-4 DEC 1990
TO TO

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