

COMPANIES FORM No. 288

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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

932159

Trafalgar House Group Services Limited

notifies you of the following change(s):

R A Dalzell ceased to be director on 18/03/88

Particulars of new director/secretary

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other directorships (see note on Page 2)	
I consent to act as director/secretary of the company named above	
Signature	Date

number of continuation sheets attached

Signature

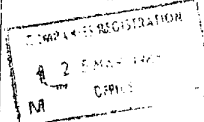
Director/Secretary Date 24 3 88

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

C F Gore
20 Eastbourne Terrace
Paddington
LONDON
W2 6LE

For official use
General section

Post room



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Note about Directorships

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 five 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 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.

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