

# THE COMPANIES ACTS 1948 to 1967

## Notification of Change of Directors or Secretary or in their Particulars

(Pursuant to section 200 of the Companies Act 1948)

To THE REGISTRAR OF COMPANIES

Castkirk

LIMITED

hereby notifies you in accordance with section 200 of the Companies Act 1948 that:—

(Note 1) Saul Novick resigned as Director on 26th July 1976.  
Hilda Novick resigned as Director on 26th July 1976.  
Margaret Mason resigned as Secretary on 26th July 1976  
and the following persons were appointed on 26th July 1976:—  
Solomon Krausz as Director  
Harold Kahan as Secretary

PARTICULARS OF NEW DIRECTOR OR SECRETARY (Notes 2 and 10)

| Name<br>(Notes 3, 4, 5, 6 and 7) | Address<br>(Note 8)            | Business occupation and<br>particulars of other directorships<br>(Note 9) |
|----------------------------------|--------------------------------|---|
| Solomon Krausz                   | 18 Marston Road,<br>Salford 7. | General Merchant  |
| Harold Kahan                     | 41 Stanley Road,<br>Salford 7. |   |

Date 26th July 1976

Signature [Signature] (Note 11)

Presented by

Presentor's Reference

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