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)

| THE REGISTRAR OF COM | PANIES | |
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| ereby notifies you in accordanc | e with section 200 of the Con | npanies Act 1948 that:- |
| Hilda Novick resi | med as Director on 20 Igned as Director on a signed as Secretary o | n 26th July 1976 |
| and the following Solomon Krausz a | <u> persons were appoint</u> | ed on 25th July 1976:- |
| Harold Kahan as | Secretary | |
| PARTICULARS (| OF NEW DIRECTOR OR SECRET | ART (Notes 2 and 10) |
| Name (Note: 3, 4, 5, 6 and 7) | Address (Note 8) | Business occupation and particulars of other directorships (Note 9) |
| Solomon Krausz | 18 Marston Road, Salford 7. | General Merchant |
| Harold Kahan | 41 Stanley Road, Salford 7. | |
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| i permiya da ta diriyanin sandan da sanda da C. S. C. Sana, dinin da kiyan, Shaci da kiyan da da da biy shakada 1, 2 sanga da d | US- STAND CALL STANDARD PRINCIPLES TO 1. | |
| OCHE TUTA | 1976 Signature | John Stranger |
| Pate, | | (Note |
| | | Special Special Conference on the Conference on |
| resented by | | sentor's Reference |
| | in, planicolomia (1994), yf 92 H 2000 (V C 96, F 25 - 1, - 42, F 6). | TO SECURITION AS THE RESIDENCE OF THE PARTY. |
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