

9b

Pursuant to section 200 of the Companies Act 1948
as amended by section 22 of the Companies Act 1976

To the Registrar of Companies

For official use

Company number

[IIS]

1161422

Name of Company

Please complete legibly, preferably in black type, or bold block lettering

AVON TYRRELL FARMS

Limited*

* delete if inappropriate

hereby notifies you in accordance with section 200 (4) of the Companies Act 1948 as amended by section 22 of the Companies Act 1976 that:

+ specify change and date thereof and if this consists of the appointment of a new director or secretary fill in also the particulars below.

† at a meeting of the Board of Directors on 12th March
1982 the Honourable John Hugh Robert Manners was appointed
a Director of the Company

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7) JOHN HUGH ROBERT MANNERS

Former name(s) (note 3)

Address (notes 4 & 7)	91 Candahar Road	LONDON SW11
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‡ delete as appropriate

I hereby consent to act as [director] [secretary]† of the above-named company

Signed

Date

§ this section
applicable to
directors only

§ Other directorships (note 5)

Nationality

Name _____

BRITISH

Date of birth (note 6)
[where applicable]

Business occupation	X	Self-employed
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number of continuation sheets attached (see note 1)

Signed

[Director] [Secretary]† Date

X 27/2/82

Presenter's name, address and
reference (if any):
Osborne Clarke
30 Queen Charlotte St.
BRISTOL
BS99 7QQ

For official use
General Section

Post room

T / RL



Printed & Supplied by:—
Jordan & Sons Limited Legal and Information Services, Printers and Publishers,
 Jordan House, 47 Brunswick Place, London N1 6EE. Telephone: 01-253 3030 Telex: 261010

THE COMPANIES ACTS 1948 TO 1980

Notice of change of directors or secretaries
or in their particularsPursuant to Section 200 of the Companies Act 1948
as amended by Section 22 of the Companies Act 1976Please do not
write in this
binding marginPlease complete
legibly,
preferably
in black type, or
bold block
lettering*Delete if
inappropriate†Specify
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary fill
in also the
particulars below†Delete as
appropriate§This section
applicable to
directors only†delete as
appropriate

To the Registrar of Companies

For official use

Company number

C 116

1161422

Name of Company

AVON TYRRELL FARMS

Limited*

hereby notifies you in accordance with Section 200 (4) of the Companies Act 1948
as amended by Section 22 of the Companies Act 1976 that:† the Honourable John Hugh Robert Manners was appointed as
Director of the Company on 22nd July 1982.

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7) John Hugh Robert Manners

Former name(s) (note 3) None

Address (notes 4 & 7) 91 CANADIAN ROAD

BOWDON SW11

I hereby consent to act as [director] [secretary] of the company above-named

Signed

J H Manners

Date 16th August 1982

§ Other directorships (note 5)

None

Nationality
BritishDate of birth (note 6)
[where applicable]

N/A

Business occupation

Director

number of continuation sheets
attached (see note 1)

Signed

X Manners X

[Director] [Secretary] Date 16th August 1982

Presenter's name, address and
reference (if any):Osborne Clarke
30 Queen Charlotte St
Bristol
BS99 7QQ

REF: T/KS

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