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COMPANIES FORM No.288

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

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1245534

Name of Company

Ema Group UK Limited

notifies you of the following change(s):

Andrew R W Carrington replaced
Geoffrey K H Mason
as company secretary with effect from 28/11/88

Particulars of new director or secretary

Name Andrew R W Carrington	
Previous name(s) None	
Address Hansards Cottage 55 Little Bookham Street Little Bookham Surrey KT23 3AA	
Business Occupation	
Nationality	
Date of Birth (where applicable) / /	
Other directorships N/A	
I consent to act as [Director] [secretary] of the company named above	
Signature <i>Andrew R W Carrington</i>	Date 15/12/88

Signed

Andrew R W Carrington

[Director] [Secretary] Date 15/12/88

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

S L Ward
22 Long Acre
LONDON
WC2E 9LY

For official Use
General Section

Post room