

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)

Insert the
Name of
the Company

CLARKE'S GROUP (EXPORT) LIMITED

LIMITED

NOTE.—Notification of any change among the Directors or in the Secretary of a Company or in any of the particulars contained in the register, specifying the date of the change, must be given to the Registrar of Companies within 14 days from the happening thereof (section 200 (5) (b)). If default is made the Company and every officer of the Company who is in default is liable to a default fine (section 200 (7)).

Presented by

Presentor's Reference.....

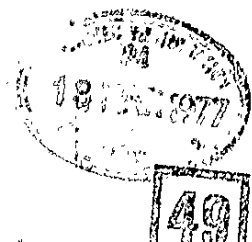
Brooks & Partners

10/12 Cork Street,

London W1X 2BQ

Form No. 9A
(No filing fee payable)

EXPRESS COMPANY REGISTRATIONS LIMITED
COMPANY REGISTRATION AGENTS,
30, CITY ROAD,
LONDON E.C.1.
Telephone: 01-628 5434/5



To the REGISTRAR OF COMPANIES,

CLARKE'S GROUP (EXPORT)

LIMITED hereby notifies you in

accordance with Section 200 of the Companies Act 1948 that:—

Here specify nature and date of change.
If change consists of the appointment of a new Director or Secretary fill in also particulars below.

BRIAN GOLDSTEIN RESIGNED AS SECRETARY ON THE

1st

DAY OF March

1977

AND WAS REPLACED ON THE SAME DAY BY THE PERSON NAMED BELOW

PARTICULARS OF NEW DIRECTOR* OR SECRETARY (Columns 1, 2 and 4 only need be completed for a Secretary)

1 Name (In the case of an individual, present Christian name or names and surname.† In the case of a corporation, the corporate name)••	2 Any former Christian name or names and surname;†	3 Nationality	4 Usual residential address (In the case of a corporation, the registered or principal office)	5 Business occupation and particulars of other directorships ††	6 Date of Birth ††
Sandra Elaine Clarke			Forest Lodge Pynest Green Lane High Beech Waltham Abbey Essex	Secretary	

Date 1st March

1977

Signature

Sandra Clarke (Director)

NOTES

*"Director" includes any person who occupies the position of a Director by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

†"Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname; means that title.

••"Former Christian name" and "former surname" do not include the name of a person who has been changed or disused before the person to the adoption of or succession to the title.

(b) In the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

(c) in the case of a married woman the name or surname by which she was known previous to the marriage.

††Directorships—The names of all bodies corporate incorporated in Great Britain of which the Director is also a director should be given, except bodies corporate of which the company making the return is the wholly owned subsidiary or bodies corporate which are the wholly owned subsidiaries of the company or of another company of which the company is the wholly owned subsidiary. A body corporate is deemed to be the wholly owned subsidiary of another if it has no members except that other and that other's wholly owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

‡Date of birth need only be given in the case of a company which is subject to section 183 of the Companies Act 1948, namely: a company which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company registered under the law relating to companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a private company.

••Where all the partners in a firm are joint secretaries the name and principal office of the firm may be stated.