

THE COMPANIES ACTS 1948 TO 1976

Form No. 9b

Notice of change of directors or secretaries or in their particulars

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

Please do not
write in this
binding margin

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

Company number

1333209

For official use

008

number of continuation sheets
attached (see note 1)

To the Registrar of Companies

Name of Company

ALAN HARM SERVICES 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:

E. L. Gomme resigned 24/5/78 and Peter Ian Cussins
was appointed a director and secretary

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7) PETER IAN CUSSINS
Former name(s) (note 3) —
Address (notes 4 & 7) MORWICK HALL, MORWICK
MORPETH, NORTHUMBERLAND
I hereby consent to act as [director] [secretary]† of the company named above
Signed *[Signature]* Date 24th June 1979

Other directorships (note 5) Lemington Estates Limited
Slayleigh & Limited, Peter Cussins Limited
Lemington Developments Limited
Business occupation Company director
Nationality British
Date of birth (note 6) (where applicable)

Signed *[Signature]* [Director] [Secretary]† Date 24th June 1979

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

De Witte Haskins - Sells
Havron House
Higham Place
Newcastle-on-Tyne
PR 114/115CH

For official use
General section

Postroom

