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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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2054153

Name of Company

NM UK LIMITED

notifies you of the following change(s):

GEOFFREY ALLAN TOMLINSON

was appointed a director of the company with effect from 8/10/89

Particulars of new director or secretary

Name

GEOFFREY ALLAN TOMLINSON

Previous name(s)

None

Address

1 PEPPIN STREET, CAMBERWELL  
VICTORIA 3124, AUSTRALIA

Business Occupation

CHIEF GENERAL MANAGER OVERSEAS

Nationality

AUSTRALIAN

Date of Birth (where applicable)

13/9/47

Other directorships

None

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

Signature

Date 27<sup>th</sup> OCTOBER 1989

Signed

[Director] [Secretary] Date 30 OCTOBER 1989

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

THE SECRETARY  
ENTERPRISE HOUSE,  
ISAMBARD BRUNEL ROAD,  
PORTSMOUTH PO1 2AW

For official Use

General Section

Post room