



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):

ALLAN JOHN DUGGIN

resigned as a director of the company with effect from 5/10/89

Particulars of new director or secretary

Name

Previous name(s)

Address

Business Occupation

Nationality

Date of Birth (where applicable)

/ /

Other directorships

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

Signature

Date

Signed

[Director] [Secretary]

Date

6th 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

COMPANIES HOUSE
6 OCT 1989