

NOTICE OF CHANGE OF DIRECTORS OR
SECRETARIES OR IN THEIR PARTICULARSPursuant to section 288
of the Companies Act 1985

To the Registrar of Companies

For official use

COMPANY NUMBER

2060004

Name of Company

Wallhead Gray & Coates (Unlimited Company)

notifies you of the following change(s):

With effect from 31st December 1989 Mr Raymond Waterlow Wallhead
retired from his position as a director of the company.

Particulars of new director or secretary

NAME

BUSINESS OCCUPATION

PREVIOUS NAME(S)

NATIONALITY

ADDRESS

DATE OF BIRTH

I consent to act as director/secretary* of the company named above.

Signature

Date

* delete as
appropriate

Number of continuation sheets attached

-

Signature

R. Rogers

Director/Secretary* Date

1.1.90

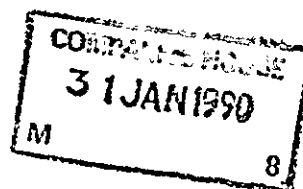
Presenter's name, address
and reference

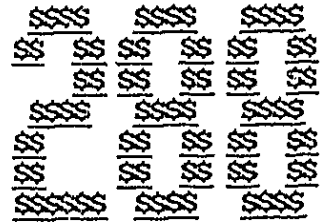
Touche Ross & Co

Hill House
1 Little New Street
London EC4A 3TR
80/56499/02/PJC/RJAFor official use
General section

Postroom

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To the Registrar of Companies

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COMPANY NUMBER

2060004

Name of Company

Wallhead Gray & Coates (Unlimited Company)

notifies you of the following change(s):

With effect from 31st October 1989 Messrs Dennis Michael Coates, William John Wilkinson, and Melvyn Sidney Frederick Wallhead resigned as directors of the company.

Particulars of new director or secretary

NAME	BUSINESS OCCUPATION
PREVIOUS NAME(S)	NATIONALITY
ADDRESS	DATE OF BIRTH
I consent to act as director/secretary* of the company named above.	
Signature	Date

* delete as
appropriate

Number of continuation sheets attached

-

Signature

Director/Secretary* Date 4.1.90

Presenter's name, address
and reference

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