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	NOTICE OF CHANGE OF DIRECTORS OR SECRETARIES OR IN THEIR PARTICUL		<u>\$888</u> <u>\$888</u> \$93 <u>\$8</u> <u>\$8</u> <u>\$8</u> <u>\$8</u> <u>\$8</u> \$8 \$8 \$8 \$8		
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	To the Registrar of Companies	For official use	COMPANY NUMBER.		
	Name of Company	'	<u> </u>		
	Wallhead Gray & Coates (Unlimited Co	mpany)			
	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 COCUPATION				
	PREVIOUS NAME(S)	IA/OITA/A			
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	ADDRESS DATE OF BIRTH				
	I consent to act as director/secretary* of the company named above.				
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	Number of continuation sheets attached				
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	COMPANI	ES FORM No. 288			
<u>\$\$</u> \$\$	NOTICE OF CHANGE OF DIRECTORS OR			<u> </u>	
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<u>\$\$</u> <u>\$\$</u>	of the	Companies Act 1985		<u>\$\$</u> \$\$ \$\$ \$\$ \$\$	
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	To the	Registrar of Companies	For official use	COMPANY NUMBER	
				2060004	
	Name of Compa	nv	' <u> </u>	' <u></u> '	
	Wallhead Gray & Coates (Unlimited Company)				
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	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.				
	directis of the clipary.				
	Particulars of new director or secretary NAME BUSINESS COCUPATION				
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			NATIONALITY		
	PREVIOUS NAME(S)			l'151.X	
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	ADDRESS DATE OF BIRTH				
	I consent to act as director/secretary* of the company named above.				
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	Simatame	Magain	Director/Secret	ary* Date H.1.9G	
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