

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not th

Pursuant to section 288 of the Companies Act 1985

ease do not rte in us margin	Pursuant to section 288 of the Companies Act 1985		212 4240					
lease complete sgibly, preferably n black type, or old block lettoring	To the Registrar of Companies Name of Company	For official use	e Company number					
Insert full name of company	Post Office Counters Ltd	and the state of t	magnetic control of the control of t					
	notifies you of the following change(s):							
tSpecify the change and date thereof and if this consists of the appointment of a new director	† Appointment of new Director	在公司中的公司中的公司的公司 (CONTRACTOR OF THE PROPERTY OF THE PROPERTY OF THE STATE O					
or secretary complete the box below.	Particulars of new director or secretary (see note 1)		Business occupation§					
If this upace is insufficient use a continuation	Name (note 2 and 3) McNearnie	n vising of mathematical experience deposits of the second section of the second secon	Vice-Chairman Barclays de Zoete Weld					
sheet	Previous name(s) (note 2) Hugh Address (notes 3 and 4) Holmdene, 5 Goss	smore Clos	Nationality§ BRITISH					
	Augustian ON THAMES Buckinghamshir		Date of birth (where applicable) note (5)§ 4 - 6 - 1930					
§Applicable to directors only	Other directorships (note 6)§ ATKINS HOLDINGS LTD.							
	HELPING HAND GIFT SHOPS LTD) WHEND HAND GIFT SHOPS LTD) WHENDER HOLDINGS LTD (a Bardays company)							
†Delete as appropriate	I consent to Ica as [Director][Secretary] to: the Ica as [Director][Secretary][Secreta	ompariv named a	Date 26.6.88.					
	Droppes Carlotte State Control of the Control of th		Continued overleaf					

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

Post Office Counters Ltd HAC House Blackfriars Road LONDON SEL SUA

For official use General Section

Postionity sky willi 3 0 338 1123 CFFICE

Name (notes 2 and 3) Previous name(s) (note 2)				Business occupation* Nationality*			*Applicable to directors only
	ress (notes 3 and 4)						
. 24. (1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	च्या स्थापक स्थापक स्थापक विश्व स्थापक स स्थापक स्थापक	-cristan	ಬ್ಲ್ ಪ್ರಕ್ರೀ≱್ರ ಕರ್ಮವಾದ್ (ಕ್ಷ್ಮ್ ಪ್ರಸ್ತ್ರ್ನ ಬರುವ ಪ್ರವರ್ಷ ಕ್ಷ್ಮ್ ಕ್ಷ್ಮ್ರ್ ಪ್ರಾಸ್ಥೆ ಕ್ಷ್ಮ್ರ್ ಪ್ರಾಸ್ಥೆ ಕ್ಷ್ಮ್ರ್ 		rth (w	here applicable)	
Pe		os	tcode	note (5)*	note (5)*		
Othe	er directorships (note 6)\$	ni de Cario		Samphingum - Appending to September 1	e Cocke a se	enerstately, and in soft purity against the energy and and energy against	
ಂದುಕ ಒಪ್ಪು ವಾ	- California - Cal	A -122	中,《西西州西西西河》,《西西山》(古 古董明》(1840年———"古" 《名书》 不知道董明	क्रिके को १ व क्षेत्रको इंग्लिट संस्थानमञ्जूतिहरू र स्थिति	ಭರತದ ಕರ ಕು	೧೯೨೨ ಇವರಾಗ್ ೧೯೩೩೦ ರಲ್ಲಿ ಇಗಳ ಇಳ್ಳಿಗೆ ಮುಖಾ ೧೯೬೨ ಯಾವು ೨೮	
	ne (1117) e e e e e e e e e e e e e e e e e e e	-		ner Schrederer Warren	espect inco	yverstandin, essentit mitteretti vilje tit semin () — re setne dit () — r	
et 604 Sessor	ry, y popula de secundo, comenza de ejept de plata su començão quim de de debendo colores (esperanço de colores	11. 24.35 4 /4		enter et en rette proposition opposition et en enteres (ES). Liste		erie zanero prompiano bisa mende elektrimaneta]
I cor	nsent to act as [Director][Secreta	ıry]	of the company nam		-		†Delete as appropriate
Sign	ature	2		Date			approprate
Signa	ture Maring Maridon ad	يان	Designation	15 Secretion	7	Date #28.6 85	Secretary, Administrat Administrat Receiver or Receiver (Scotland) a appropriate
No	tes						,, ,
occ whi in a or i cor 2 For nar tog nar *Ch In t kno sur In t cor A (a)	rector' includes any person who cupies the position of a director, by atever name called, and any person accordance with whose directions instructions the directors of the inpany are accustomed to act. I an individual, his present Christian me(s) and surname must be given, either with any previous Christian me(s) or surname(s). Inistian name' includes a forename, the case of a peer or person usually bown by a title different from his name, 'surname' means that title, the case of a corporation, its reported name must be given. Direvious Christian name or surname and not be given if:— in the case of a married woman, it was a name by which she was known before her marriage, or it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or	4	Where all the partners joint secretaries, only the and its principal office in Where the secretary or joint secretaries is a Sci give only the firm name principal office. Usual residential address given. In the case of a give the registered or positive the registered or positive the registered or positive the subsidiary of a company; or (c) the subsidiary of a company registered linearing. The names must be give corporate incorporate incorporated Britain of which the director, or has been a any time during the preyears.	ne firm name need he given. one of the ottish firm, and its as must be corporation, rincipal office. be given if the aturn is:— public of a public d in Northern en of all bodies an Great actor is also a director at	(c) (d) 7 If ti	a dormant company is a company which transactions required entered in the compaccounting records, which may have ansitaking of shares in to by a subscriber to the memorandum as such a body corporate company making the a wholly-owned subcompany making the a wholly-owned subcompany making the also a wholly-owned he space overleaf is in the space overleaf is in the space of the prescribentinuation sheat(s)	has had no d to be any's except any sen from the he company he ch). of which the e return was osidiary; or awhich the return was d subsidiary.
(c)	in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or		However a present or a directorship need not but it is, or has been held corporate which, through	e disclosed if in a body			

succeeded to it

directorship need not be disclosed if it is, or has been held in a body corporate which, throughout that directorship, has been -