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## COMPANIES FORM No. 288

Notice of change of directors or  
secretaries or in their particulars

288

Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company§ specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.§ Applicable to  
directors only.† delete as  
appropriate

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

2173133

Name of company

* WATTS AND CO. (FURNISHINGS)		LIMITED
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notifies you of the following change of Secretary.

<input checked="" type="checkbox"/> Donald Edward Gelsthorpe Wing resigned as Secretary and the undermentioned was appointed Secretary <b>1 OCT 1987</b>
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Particulars of new ~~secretary~~ secretary (see note 1)

Name (note 2 and 3) (Full names) <b>PATRICIA GRAHAM MOORE</b>		Business occupations N/A
Previous name(s) (note 2) <b>NONE</b>		Nationality N/A
Address (notes 3 and 4) <b>6 BENTWICK STREET, LONDON, W.1</b>		Date of birth (where applicable) (note 5) N/A
Postcode		
Other directorships (note 6) § <b>NOT APPLICABLE</b>		
I consent to act as <del>secretary</del> [secretary]† of the company named above <b>1 OCT 1987</b>		
Signature <i>P. Moore</i>		Date

number of continuation sheets attached (see note 7)

Countersigned

Signature *P. Moore* [Director] <sup>or</sup> [Secretary]† Date **1 OCT 1987**Presenter's name address and  
reference (if any):REICHMANN & WING LIMITED  
134, PERCIVAL ROAD,  
FENFELD.

288/SECRETARY

For official Use  
General Section

Post room

