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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

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Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please read the notes overleaf before completing this form

To the Registrar of Companies
(Address overleaf - Note 8)

For official use

Company number

[] [] [] [] [] []

2425001

Please complete legibly, preferably in black type, or bold block lettering

Name of company

• FINELIT FINISHING LTD.

* insert full name of company

o 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.

notifies you of the following change(s):

o That on the 21 Sept 1989 Robert Stephen Kelford resigned as Secretary when the following person was appointed in his place:

Particulars of new director or secretary (see note 1)

Name (notes 3 & 7) Jason WOODS

Previous name(s) (note 3)

Address (notes 4 & 7) 57 Leverett Close,
Leavesden, Watford, Herts.

Postcode

I consent to act as secretary of the company named on page 1

Signature

J. Woods

Date 21-9-89

§ Applicable to directors only.

† delete as appropriate

#Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature

J. Woods

Designation† Secretary

Date 21-9-89

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

CHETTLEBURGH'S LIMITED
Temple House,
20 Holywell Row,
London EC2A 4JB

For official Use
General Section

Post room

