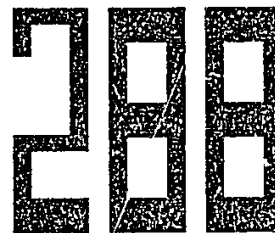


COMPANIES FORM No.288

Notice of change of Directors or Secretaries or in their particulars

Pursuant to section 288 of the Companies Act 1985



To the Registrar of Companies

For official use

Company Number

Name of Company

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

2496385

BAPP INDUSTRIAL SUPPLIES (MANSFIELD) LIMITED

notifies you of the following changes

With effect from the date of incorporation, SWIFT INCORPORATIONS

LIMITED resigned as joint Secretary of the Company leaving the remaining joint

Secretary to thereafter act as the sole Secretary of the Company.

Particulars of new director or secretary

Name		Business Occupation
Previous name(s)		Nationality
Address		
		Date of Birth (where applicable)
	Postcode	
Other Directorships		
I consent to act as Secretary/Director of the Company named on Page 1		
Signature		Date

Signed

Secretary

Date 26th April, 1990

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

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

Jordan & Sons Limited
21 St Thomas Street
Bristol
BS1 6JS

CH/APP

For official use
General Section

Post room

