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**Minutes Of A Meeting Of Directors Of
Direct Vending Services Limited
Held At 80 Sompting Road, Worthing, West Sussex.
On 22nd Of May 1998**

Present	Mr. S. Mallory Mr. D. Stoner
Notice	The notice convening the meeting was taken as read.
Minutes	The minutes of the last Directors Meeting were read, confirmed and agreed by the chairman.
Accountants	It was agreed that the services of Kidsons Impey accountants was to be terminated with immediate effect. It was agreed that Ayres Bright Vickers of Bishopstone Road, Worthing, West Sussex BN11 1RL were to be appointed our new accountants.
Any Other Business	There being no other business the meeting was declared closed.



Director



Director

