

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

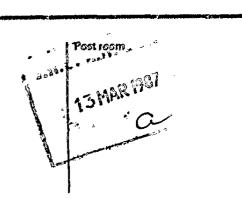
Prease complete	To the Registrar of Companies	For official us	e Company number	
legibly, preferably in black type, or bold block lottering	Name of company	. ـــ ــــ ـــــــــــــــــــــــــــ		
* insert full name of company	* DUNWILCO (41) LIMITED			
ø specify the change and date thereof	notifies you of the following change(s):			
and if this correlate of the appointment of a new director	of the Company and R.S. Ainsworth was appointed as Secretary in their			
complete the place.				
If this apace is insufficient use	Particulars of new director or secretary (see note 1)			
a continuation sheet.	Name (note 2 and 3) Richard Stanley	Ainsworth	Business occupations	
			N/A	
	Previous name(s) (note 2) None		Nationality§	
	Address (notes 3 and 4) ? Barnside Park, Balerne		N/A	
	Midloth1an		Date of birth (where applicable)	
4.5.4.45.45	Posto	ode	(note 5)§ N/A	
§ Applicable to directors only.	Other directorships (note 6)§ N/A			
			Nio	
t delete ät appropriste	I consent to act as [mornit][s] c etary of Signature	ine company names are	Date 12-2-27	

For official Use

General Section

Continued overleaf

Presentor's name address and reference (if any): JH/DIC Dundas & Wilson C.S. 25 Charlotte Square, Edinouryh, LHZ 4EZ.



articulars of new director or secretary (see note 1) continu		Business occupation§	§ applicable to directors only
		Al el lib 6	-
Previous name(s) (note 2)		Nationality§	
Address (notes 3 and 4)		Date of birth (where applicable)	
			1
	Postcode	(note 5)§	
Other directorships (note 6)	§		
			 [
			}
- Calling about	r] [secretary]† of the compan	y named on page 1	† delete as appropriate
	I [Secretary] of the company	Date	
Signature	والاستبادة والتدريب فيستحدث والمتناو والمتناو التنبيب والتمال		
	to an af montinual	ion sheets attached (see note 7)	l l
	Ullimber of continuor	TOTA STREET	المنصوب

0.11	t l	tor][Secretary]† Date 12-3-87	

Notes

- Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surnamo(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) 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
- (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 succeeded to it

- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—
 - (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).