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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

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106415

Mackay & Macleod Engineering Limited

notifies you of the following change(s):

J S York was appointed as secretary on 28/11/90  
C & P H Chalmers ceased to be secretary on 28/11/90

Particulars of new secretary

Name John Steven York

Previous name(s) None

Address 1 Borestone Avenue,  
INVERNESS

Business Occupation

Nationality

Date of birth

Other directorships (see note on Page 2)

I consent to act as secretary of the company named above

Signature

*JS York*

Date 28-11-90

number of continuation sheets attached

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Signature

*Mr. Macleod*

Designation DIRECTOR

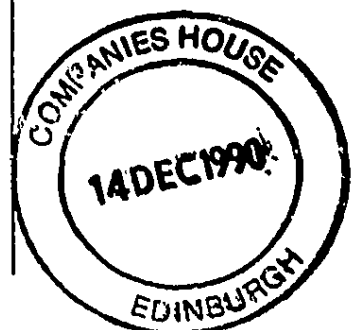
Date 10-12-90

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

C & P H Chalmers  
Advocates  
17/18 Golden Square  
ABERDEEN  
AB9 8NY

For official use  
General section

Post room



CHAPP