

**Notice of change of directors or secretaries or in their particulars****288**

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

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

For official use

Company number

[11119]

163364

To the Registrar of Companies

* 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.

Name of company

* ABRAHAM MOON & SONS LIMITED

notifies you of the following change(s):

o MR. J. P. T. WALSH WAS APPOINTED A DIRECTOR ON 20th JANUARY 1987

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation ^s
JOHN PHILIP TEMPEST WALSH		SALES MANAGER
Previous name(s) (note 2)		Nationality ^s
—		ENGLISH
Address (notes 3 and 4) FLAT 3, 8 WEST CLIFFE MOUNT		Date of birth (where applicable)
HARROGATE NORTH YORKSHIRE		(note 5) ^s —
Postcode		HG2 0PR
Other directorships (note 6) ^s —		
I consent to act as [director][secretary] [†] of the company named above		
Signature <i>J. P. T. Walsh</i>		Date 3 rd FEBRUARY 1987

^s Applicable to directors only.[†] delete as appropriate

Continued overleaf

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

For official Use
General Section

Post room 4 MAR 1987

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OFFICE

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation [§]	
Previous name(s) (note 2)		Nationality [§]	
Address (notes 3 and 4)		Date of birth (where applicable)	
	Postcode	(note 5) [§]	
Other directorships (note 6) [§]			
I consent to act as [director] [secretary] [†] of the company named on page 1			
Signature		Date	

[§] applicable to directors only

[†] delete as appropriate

number of continuation sheets attached (see note 7)

—

Signature

[Handwritten Signature]

[Director] [Secretary][†] Date

5 FEBRUARY 1987

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 act.
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(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.
- 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
- 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).