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Notice of change of directors or secretaries or in their particulars

288

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

219029

Name of company

The Marley Tile Company Limited

notifies you of the following change(s):

MC Moxon ceased to be a director on 30/06/90

Particulars of new director/secretary

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other directorships (see note on Page 2)	
I consent to act as director/secretary of the company named above	
Signature	Date

number of continuation sheets attached

Signature

PA Simon

Designation SECRETARY

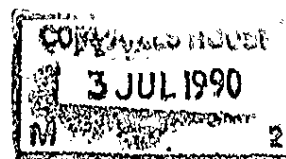
Date 2.7.90

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

GW Williams
London Road
Riverhead
SEVENOAKS
Kent TN13 2DS

For official use
General section

Post room



CHAPP

Note about directorships

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.