

288

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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


219029

The Marley Tilo Company Limited

notifies you of the following change(s):

GW Williams was appointed as secretary on 05/07/90
 RE Beveridge was appointed as a director on 05/07/90
 GW Williams was appointed as a director on 05/07/90
 PA Sorensen ceased to be secretary on 05/07/90

Particulars of new secretary

Name Glyndwr William Williams	Business Occupation
Previous name(s) None	Nationality
Address 26 Theodore Close TUNBRIDGE WELLS Kent TN2 3HT	Date of birth
Other directorships (see note on Page 2)	
I consent to act as secretary of the company named above	
Signature 	Date 9.7.90

number of continuation sheets attached

Signature

Designation

SECRETARY

Date

9.7.90

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

GW Williams
 London Road
 Riverhead
 SEVENOAKS
 Kent TN13 2DS

For official use
 General section

Post room

COMPANIES HOUSE

11 JUL 1990

CHAPP

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No 1
to Form No 288


Company number

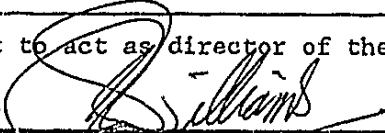
219029

Name of company

The Marley Tile Company Limited

Particulars of new directors continued

Name Robert Erskine Beveridge	Business Occupation Solicitor
Previous name(s) None	Nationality British
Address 5b Nevill Park TUNBRIDGE WELLS Kent TN4 8NN	Date of birth 08/09/41
Other directorships (see note on Page 2) 2 Ms Limited Marley Kanto Limited (resigned 11/06/90)	
I consent to act as director of the above company	
Signature 	Date 9.7.90

Name Glyndwr William Williams	Business Occupation Manager
Previous name(s) None	Nationality British
Address 26 Theodore Close TUNBRIDGE WELLS Kent TN2 3HT	Date of birth 18/10/32
Other directorships (see note on Page 2) Marley Kanto Limited (resigned 11/06/90)	
I consent to act as director of the above company	
Signature 	Date 9.7.90

Particulars of changes, or of other directorships held or previously held,
specifying the director in question

Appointments and Resignations (continued)

G Russell ceased to be a director on 05/07/90

HC James ceased to be a director on 05/07/90

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.