

COMPANIES FORM No. 288

Motice of change of directors or secretaries or in their particulars



Pulse de not write in the matern

Pursuant to section 288 of the Companies Act 1985

Please read the notes overlead before completing this form

Plusse complete legibly, preferably in black typs, or bold block lattering

- * Insert full name of company
- e specify the change and date thereof and if this consists of the appointment of a new director or accretary complete the box below. If this space is insufficient tree sheet.
- I Applicable to digretors only.
- t delete os appropriete

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scottand) as
appropriate

To the Registrar of Companies For (Address overleaf - Note 8)	official use Company number
Name of company	
. Boston United for	than Club
	Lamo Test
notifies you of the following change(s);	
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SCRTCMSOR 1990.	
Particulars of new director or secretary (see note 1)	
Name (note 2 and 3) STUALE GEORGE CARON	Business occupations
Greenan	BREWERY DIRECTOR
Previous name(s) (note 2)	Nationality5
Address (notes 3 and 4) Ed a Sec Ikatio coan	where be to the second
To year of the Contraction of th	Date of birth (where applicable
Postcode	(note 5) § 5 /L/60
Other directorships (nate 6)\$	
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Presentor's name address and reference (if any):

Signature

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Lant

For official Use General Section

I consent to act as (director)[secretary]t of the company named above

The second

Post room

Date

Continued overleaf

COMPANIES (1990)
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Page 1

Particulars of new director a	ntin 🚶 secretary (see Gote 1	ued	€ ¥°N .#€
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Other directorships (note 6	5)5		
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I consent to act as [directo	rlisectetary)f of the company	named on page 1	appropriate
Signature		Date \$Insert	
· · · · · · · · · · · · · · · · · · ·			Director, Secretary,
Signature All All	number of continuatio	n sheets attached (see note 7)	Administrator Administrative
1991	Marie	Lance Lance	Receiver or
	Market Control of the	Secretary Date DET. 20#1	Receiver

1 '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.

Notes

 For an individual, his present christian name(s) and ourname 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 coased 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
- 3 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.

- 4 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

The names must be given of all bodies corporate incorporated in Great British 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 mamorandum 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 overloaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s)
- 8 The address for companies registered in England and Wales or Wales is:-

The Registrar of Correpanies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ