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Companies Form No 288

14/5
NOTICE OF CHANGE OF DIRECTORS OR
SECRETARIES OR IN THEIR PARTICULARS

Pursuant to section 288
of the Companies Act 1985

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To the Registrar of Companies

For official use

Company Number

700004

Name of company

GUINNESS PEAT (OVERSEAS) LIMITED

notifies you of the following change(s):

ON THE 1st MARCH 1987, MR. R.A. MORTON RESIGNED AS A
DIRECTOR OF THE COMPANY.

Particulars of new director or secretary

Name

Business Occupation

Previous names(s)

Nationality

Address

Date of birth

Other directorships

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

Signature

Date

Signature

[Director][Secretary] Date

21-3-87

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

For official use
General section

Postroom

A.P. MOUL
32 ST. MARY AT HILL
LONDON
EC3P 3AJ

