

Page 1

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please du not vante la this margin	Persuant to section 289 of the Compar	ries Act 1985			
Please complete legibly, preferably ne black type, or	To the Registrar of Companies	For official u	se Company number		
bold block lettering	Name of company				
* incert full name of company	. DIXON MOTOR G	ROLLE LISKITED.			
a spec fy the change and date thereof and if this	notifies you of the following change(s):				
consists of the appointment of a new director or secretary complete the	PALL DILLIAM HENRY DIXON RESIGNED AS A THECTOR 31-5-90				
box below If this space is	Particulars of new director or secretary (see note 1)				
insufficient use a continuation sheet	Name (note 2 and 3)		Business occupation§		
	Previous name(s) (note 2)		Nationalitys		
	Address (notes 3 and 4)	rea fernándosándosádos magnicam contro peren est visitable, apitida destante en tenden en en en en el debiglio h	Date of black to have a malicable)		
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	Other directorships (note 6)§				
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appropriate	Signature Date				
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	Presentor's name address and reference (if any):	For official Use General Section	Post room		
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I consent to act as [dir	ector) [secretary]† of the co			appropriate
Signature		Date		8
	number of cont	nuation sheets attached (see n	ote 7)	
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		tatus and and to a firm ora	(a) a dormant comp	any twhich
'Director' includes any occupies the position of whatever name called, person in accordance to the contract of	of a director, by joint sec and any and its p	l the partners in a firm are etarles, only the firm's name rincipal office need be given.	is a company which transactions require entered in the comp	has had no ed to be

person in accordance with whose directions or instructions the directors of the company are accustomed to ect.

2. For an individual, his present christian

 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 marriad 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

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 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 subsidiery 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.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).