

# Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948  
as amended by section 22 of the Companies Act 1976

Please do not  
write in this  
binding margin

To the Registrar of Companies

For official use

Company number

18

1622824

Name of Company

Acacia Chemicals

Limited\*

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* delete if  
inappropriate

+ specify  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary fill  
in also the  
particulars  
below.

hereby notifies you in accordance with section 200 (4) of the Companies Act 1948  
as amended by section 22 of the Companies Act 1976 that:

\* On 22nd April 1983 Dr. C.J. Samuel, R.S. Higham and M.R. Sharman resigned  
as Directors, and N.A. Samuel resigned as Secretary. On the same date  
M.J. Samuel and E.C. Dolton were appointed Directors and M.W. Crausay was  
appointed Secretary.

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7) Michael John Samuel

Former name(s) (note 3) -

Address (notes 4 & 7) 24 Hyde Park Gate  
London SW7

† delete as  
appropriate

I hereby consent to act as [director] ~~secretary~~† of the above-named company

Signed

Date 2nd May 1983

‡ this section  
applicable to  
directors only

§ Other directorships (note 5)

Maybom Products Limited

Elkaff Limited

Business occupation Company Director

Nationality

British

Date of birth (note 6)  
[where applicable]  
N/A

number of continuation sheets attached (see note 1)

2

Signed

[Director] [Secretary]† Date 2nd May 1983

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

Biddle & Co  
1 Gresham Street  
London EC2V 7BU

REF: YO

For official use  
General Section

Post room

# Notice of change of directors or secretaries or in their particulars

Continuation sheet No. 1  
to Form No. 9b

Company number

1622824

Name of Company

Acacia Chemicals

Limited\*

Particulars of other directors (continued)

Name (note 2)	Eric Charles Dolton	Business occupation
		Technical Director
Former name(s) (note 3)	-	Nationality
Address (note 4)	94 Waddington Avenue	British
	Old Coulsdon	Date of birth (where applicable) (note 6)
	Surrey. CR3 1QN	
I hereby consent to act as director of the company named above		
Signature	<i>Eric Charles Dolton</i>	Date <i>3rd May 1983</i>

Particulars of other directorships

Dylon International Limited



## Notice of change of directors or secretaries or in their particulars

Company number

1622824

ACACIA CHEMICALS Limited\*

Name (note 2)	Norman William Crausay	Business occupation
		Finance Director
Former name(s) (note 3)	-	Nationality
Address (note 4)	5 Harvard House Manor Fields	
	Putney	Date of birth (where applicable)
	London SW15	(note 6)
		N/A
I hereby consent to act as <del>director</del> <sup>secretary</sup> of the company named above		
Signature	<i>N. Crausay</i>	Date <i>2nd May 1983</i>

### Particulars of other directorships

