

## 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

Name of Company

For official use	Com
	L

Company number

1622824

esse complete

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

Acacia Chemicals

Limited\*

\* 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

I hereby consent to act as [director] \*\*Secretary\*\*] † of the above-named company

Signed Date 2 A A A (983)

‡ delete as appropriate

# this section applicable to directors only § Other directorships (note 5)

Mayborn 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

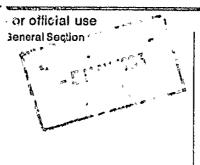
MJ Same

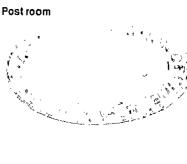
[Director] [Secretary] Date Ind.

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

Biddle & Co 1 Gresham Street London EC2V 7BU

REF: YO





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Notice of change of directors or secretaries or in their particulars

Continuation sheet No. 1 to Form No. 95
Company number
1622824

e, or ettering Name of Company

7	Acacia Chemicals	Limited	
articulars of othe	er directors (continued)		
Name (note 2)	Eric Charles Dolton	Business occupation	
ч		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	(11010 0)	
I hereby consen	t to act as director of the company named above		
Signature	the desire	Date Idha (28)	

Particulars of other directorships

Dylon International Limited

## THE COMPANIES ACTS 1948 TO 1976

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

	Continuation sheet No. 2 to Form No. 9b
	Company number
	1622824
Name of Company	
ACACIA CHEMICALS	Limited*
Particulars of other directors (continued)	
Name (note 2) Norman William Crausay	Business occupation
	Finance Director
Former name(s) (note3)	Nationality
Address (note 4) 5 Harvard House Manor Fields	
· Putney	Date of birth (where applicable)
London SW1.5	(note 6) N/A
I hereby consent to act as director of the company named above	
Signature M.C. ( The sum	Date Indian up?
Particulars of other directorships	
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