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THE COMPANIES ACTS 1948 TO 1976

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5181

Form No. 9b

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

9b

Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

Name of Company

16

1736668

JOHN LIBBEY EUROTTEXT

Limited*

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 - 5 JUL 1983

Stanley Davis resigned as Director
of the above Company and the undermentioned person was appointed Director
in his place

Particulars of new director ~~XXXXXX~~ (see notes overleaf)

Name (notes 2 & 7) JOHN RICHARD LIBBEY

Former name(s) (note 3)

Address (notes 4 & 7) 58 BATHGATE ROAD, LONDON SW19 5PH

I hereby consent to act as [director] [secretary]† of the above-named company
Signed *John Libbey* Date - 5 JUL 1983

§ Other directorships (note 5)

JOHN LIBBEY & COMPANY LIMITED

Nationality

BRITISH

Business occupation Publisher

Date of birth (note 6)
[where applicable]

number of continuation sheets attached (see note 1)

Signed

[Director] [Secretary]† Date - 5 JUL 1983

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

Stanley Davis (Company Services) Ltd.
124-128 City Road
London EC1V 2NJ

For official use
General Section

Post room

