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COMPANIES FORM No. 288

**Notice of change of directors or
secretaries or in their particulars****288**Please do not
write in
this margin

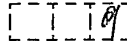
Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of companySpecify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.§ Applicable to
directors only.† delete as
appropriate

To the Registrar of Companies

For official use

Company number



2070632

Name of company

*

LULMINSTER

LIMITED

notifies you of the following change of Director.

☒ Bonusworth Limited resigned as Director and the undermentioned was
appointed Director 23.1.1987Particulars of new director ~~or secretary~~ (see note 1)

Name (note 2 and 3) (Full names)		Business occupation§
ANTHONY PATRICK NORDON		Electrical Engineer
Previous name(s) (note 2)	NONE	Nationality§
Address (notes 3 and 4)		IRISH
Rath, Knockbridge Road Dundall		Date of birth (where applicable)
County Louth	Postcode	(note 5)§ N/A
Other directorships (note 6)§		
Anord Electric Controls Ltd Ireland		
I consent to act as (director or secretary) of the company named above		
Signature		Date 23.1.87

number of continuation sheets attached (see note 7)

Countersigned

Signature

[Director] or [Secretary] Date

23.1.87

Presenter's name address and
reference (if any):REICHMANN & WING LIMITED
134 PERCIVAL ROAD,
ENFIELD.

288/DIRECTOR

For official Use
General Section

Post room



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Please do not
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Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

8

2070632

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

Name of company

* insert full name
of company

Specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

* LULMINSTER LIMITED

notifies you of the following change of Secretary.

<p> <input checked="" type="checkbox"/> Donald Edward Gelsthorpe Wing resigned as Secretary and the undermentioned was appointed Secretary </p>	<p>23.1.87</p>
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Particulars of new [REDACTED] secretary (see note 1)

Name (note 2 and 3) (Full names)			Business occupations ⁵	
DAVID FREDERICK WHITE			N/A	
Previous name(s) (note 2) NONE			Nationality ⁵	
Address (notes 3 and 4)			N/A	
6 DEANS MEADOW DAGNALL BERKHAMPSTEAD			Date of birth (where applicable)	
HERTS.		Postcode	HP4 1RW	
			(note 5) ⁵ N/A	

§ Applicable to directors only.

Other directorships (note 6)§

NOT APPLICABLE

† delete as appropriate

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

Signature

Date 23 1 87

number of continuation sheets attached (see note 7)

Countersigned

Signature

[Director] ^{or} [Secretary]† Date

23.1.87

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

REICHMANN & WING LIMITED
134, PERCIVAL ROAD,
ENFIELD.

288/SECRETARY

For official Use
General Section

Post room



2
3
/
3
/
8
7