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## THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

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

Pursuant to section 191 of the Companies Act (Northern Ireland) 1960, as amended by Article 58 of the Companies (Northern Ireland) Order 1978 and Article 95 of the Companies (Northern Ireland) Order 1982

9b

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number


N1 3449/59
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Please complete legibly, preferably in black type, or bold block lettering

\* delete if inappropriate

\* 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.

\* Applicable to directors only

\*\* Enter particulars of other directorships held or previously held (see note 6). If this space is insufficient use a continuation sheet.

\* delete as appropriate

Name of company

WARNERS (UNITED KINGDOM)

Limited\*

hereby notifies you of the following change(s):

\* CHANGE OF ADDRESS OF DIRECTOR + SECRETARY

Particulars of new director or secretary (see note 1)

Name (notes 2 &amp; 3) MALCOLM ERNEST BAKER

Business occupation\*

DIRECTOR

Previous name(s) (note 2)

Nationality\*

Address (notes 3 & 4) 70 MAIN RD. UNDERWOOD  
NOTTINGHAM. NG 16 5QN

BRITISH

Date of birth (where applicable) (note 5) ‡

Other directorships\*\*\* ~~MALCOLM ERNEST BAKER~~

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

Signature

Date 28/8/86

Name (notes 2 &amp; 3)

Business occupation\*

Previous name(s) (note 2)

Nationality\*

Address (notes 3 &amp; 4)

Date of birth (where applicable) (note 5)\*

Other directorships\*\*\*

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

Signature

Date

number of continuation sheets attached (see note 7)

Signature

DEPARTMENT OF  
ECONOMIC DEVELOPMENT  
[Director] [Secretary]\*  
Companies Registration

Date 28/8/86

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

RCARTLEDGE  
C/O WARNERS UK LTD  
35 WILKMAN RD  
BILBOROUGH  
NOTTM.

For official use  
General section

17 SEP 1986

RECEIPT No.

CHECKED (Intls.)

Post room

## Notes

- 1 'Director' includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors are accustomed to act.
- 2 Full names must be given. In the case of an individual his present Christian name(s) and surname. 'Christian name' includes a forename and 'surname', in the case of a peer or person usually known by a title different from his surname, means that title. In the case of a corporation, its corporate name must be given. 'Previous Christian name(s) or surname' do not include:—
  - (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
  - (b) in the case of any person, a previous Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
  - (c) in the case of a married woman, the name or surname by which she was known previous to the marriage.
- 3 Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office address. Where all the partners in a firm are joint secretaries only the name and principal office address of the firm need be stated.
- 4 Usual residential address must be given or, in the case of a corporation, the registered or principal office.
- 5 Dates of birth need only be given in the case of directors of a company which is subject to section 176 of the Companies Act (Northern Ireland) 1960 applies, namely a company which is a public company or, being a private company, is a subsidiary of a public company or of a body corporate registered as a public company under the law relating to companies for the time being in force in Great Britain.
- 6 The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director (see note 1) or has been a director at any time during the preceding five years should be given. A current or past directorship need not be disclosed however if it has been held in a body corporate which, throughout the directorship (excluding any period of the directorship held more than five years ago), has been:—
  - (a) a dormant company, ie one for which no significant accounting transaction (within the meaning of Article 14(6) of the Companies (Northern Ireland) Order 1982) has occurred;
  - (b) a body corporate of which the company named on page 1 was a wholly owned subsidiary;
  - (c) a wholly owned subsidiary of the company named on page 1; or
  - (d) a wholly owned subsidiary of a body corporate of which the company named on page 1 was also a wholly owned subsidiary.

A body corporate is deemed to be the wholly owned subsidiary of another if it has no members except that other and that other's wholly owned subsidiaries and its or their nominees.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

Please do not  
write in this  
binding margin



# THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

## Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No. \_\_\_\_\_  
to Form No. 9b

Company number

Name of company

Limited*

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

\*delete if  
inappropriate

### Particulars of new directors (continued)

Name (note 2)	Business occupation
Previous name(s) (note 2)	Nationality
Address (note 4)	
	Date of birth (where applicable) (note 5)
Other directorships**	
I hereby consent to act as director of the above-named company	
Signature	Date

\*\*enter particulars  
of other  
directorships held  
or previously held  
(see note 6).  
If this space is  
insufficient  
continue overleaf

Name (note 2)	Business occupation
Previous name(s) (note 2)	Nationality
Address (note 4)	
	Date of birth (where applicable) (note 5)
Other directorships**	
I hereby consent to act as director of the above-named company	
Signature	Date

Particulars of changes, or of other directorships held or previously held (note 6) specifying the director in question

Please do not  
write in this  
binding margin



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

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## THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

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

Pursuant to section 191 of the Companies Act (Northern Ireland) 1960, as amended by Article 58 of the Companies (Northern Ireland) Order 1978 and Article 95 of the Companies (Northern Ireland) Order 1982

9b

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

\* delete if inappropriate

† 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.

‡ Applicable to directors only

\*\* Enter particulars of other directorships held or previously held (see note 6). If this space is insufficient use a continuation sheet.

†† delete as appropriate

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

NI 5449/60

Name of company

WARNERS (UNITED KINGDOM)

Limited\*

hereby notifies you of the following change(s):

\* RESIGNATION OF DIRECTORS 20.5.86 (2)  
18.6.86 (1)

Particulars of new director or secretary (see note 1)

Name (notes 2 &amp; 3) LLOYD P STAUDER

Business occupation\*

LAWYER

Previous name(s) (note 2)

Nationality\*

Address (notes 3 &amp; 4) 470 DANIELS FARM RD.

USA

TRUMBULL CONN. USA.

Date of birth (where applicable) (note 5) ‡

06611

Other directorships\*\*\*

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

Signature

Date 20.5.86

Name (notes 2 &amp; 3) ROBERT MATURA.

Business occupation\*

Previous name(s) (note 2)

Nationality\*

Address (notes 3 &amp; 4) 325 LAFAYETTE ST. BRIDGEPORT

USA

Conn. USA.

Date of birth (where applicable) (note 5) ‡

Other directorships\*\*\*

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

Signature

Date 20.5.86.

number of continuation sheets attached (see note 7)

DEPARTMENT OF

ECONOMIC DEVELOPMENT

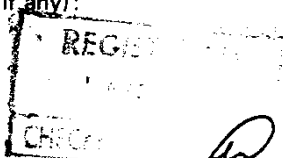
[Director] [Secretary]†

Companies Registration

Date 12/9/86

Signature

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



For official use

General Secretary P 17 SEP 1986

RECEIPT No.

CHECKED (initials)

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## Notes

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  - (b) in the case of any person, a previous Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
  - (c) in the case of a married woman, the name or surname by which she was known previous to the marriage.
- 3 Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office address. Where all the partners in a firm are joint secretaries only the name and principal office address of the firm need be stated.
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# THE COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

## Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No. 1  
to Form No. 9b

Company number

N15449

Name of company

WARNERS (UNITED KINGDOM) LTD

Limited\*

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

\*delete if  
inappropriate

Particulars of new directors (continued)

Name (note 2) <u>D. R. TOBIN</u>	Business occupation <u>LAWYER</u>
Previous name(s) (note 2)	Nationality <u>USA</u>
Address (note 4) <u>325 LAFAYETTE ST.</u>	Date of birth (where applicable) (note 5)
<u>BRIDGEPORT CONN.</u>	
<u>USA.</u>	
Other directorships**	
I hereby consent to act as director of the above-named company	
Signature	Date <u>18.6.86</u>

\*\*enter particulars  
of other  
directorships held  
or previously held  
(see note 6).  
If this space is  
insufficient  
continue overleaf

Name (note 2)	Business occupation
Previous name(s) (note 2)	Nationality
Address (note 4)	Date of birth (where applicable) (note 5)
Other directorships**	
I hereby consent to act as director of the above-named company	
Signature	Date

of resignations or changes, or of other directorships held or previously held (note 6) specifying the director in question

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