

Number of
Company {

N1 5449/37

THE COMPANIES ACTS 1948 to 1967

Notification of Change of Directors or Secretary or in their Particulars

(Pursuant to Section 200 of the Companies Act 1948)

Insert the
Name of
the Company {

WARNERS (UNITED KINGDOM) LTD
LIMITED

NOTE.—Notification of any change among the Directors or in the Secretary of a Company or in any of the particulars contained in the register, specifying the date of the change, must be given to the Registrar of Companies within 14 days from the happening thereof (section 200 (5) (b)). If default is made the Company and every officer of the Company who is in default is liable to a default fine (section 200 (7)).

Presented by

Presentor's Reference.....

WARNERS (UNITED KINGDOM) LTD

35 WILMAN RD

BURBOROUGH NOTTINGHAM NG8 3HY

Form No. 9A

(No filing fee payable)

HOLBROOK & GRATON LTD.

LAW STATIONERS, COBDEN CHAMBERS, PELHAM STREET, NOTTINGHAM, NG1 2EE.

Telephone 48002

RECEIVED
21-1-1964
COMPANIES REGISTRATION
NORTHERN IRELAND

To the REGISTRAR OF COMPANIES,

WARNERS (UNITED KINGDOM) LTD.

LIMITED hereby notifies you in

accordance with Section 200 of the Companies Act 1948 that:—

WITH EFFECT FROM 19th OCTOBER 1976 MR J. FRED ARIENS AS DIRECTOR (J.W.F.E.D. REMAINING)

AND MR A.N. SWANSON RESIGNED AS A DIRECTOR

Here specify nature and date of change. If change consists of the appointment of a new Director or Secretary fill in also particulars below.

PARTICULARS OF NEW DIRECTOR* OR SECRETARY (Columns 1, 2 and 4 only need be completed for a Secretary)

1 Name (In the case of an individual, present Christian name or names and surname.† In the case of a corporation, the corporate name)**	2 Any former Christian name or names and surname;†	3 Nationality	4 Usual residential address (In the case of a corporation, the registered or principal office)	5 Business occupation and particulars of other directorships ††	6 Date of Birth ††

Date 19/10/1976

Signature

W.F.A. Ariens

NOTES

*"Director" includes any person who occupies the position of a Director by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

†"Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, that title.

††"Former Christian name" and "former surname" do not include—

(a) in the case of a peer or 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 a peer, a former Christian name or surname where that name or surname was changed or disused before the person 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 prior to the marriage.

(State whether Director or Secretary)

††Directorships.—The names of all bodies corporate incorporated in Great Britain of which the Director is also a Director should be given, except bodies corporate of which the company making the return is the wholly owned subsidiary or bodies corporate which are wholly owned subsidiaries of the company or of another company of which the company is the wholly owned subsidiary. A body corporate is deemed to be a wholly owned subsidiary of another body corporate if it has no members except that other and that other's wholly owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

††Dates of birth need only be given in the case of a company which is subject to section 185 of the Companies Act 1948, namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in Great Britain which is neither a private company nor a company registered under the law relating to companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a private company.

**Where all the partners are joint secretaries the name and principal office of the be stated.

Number of
Company

{ NI 5449/36

THE COMPANIES ACTS 1948 to 1967

Notification of Change of Directors or Secretary or in their Particulars

(Pursuant to Section 200 of the Companies Act 1948)

Insert the
Name of
the Company

WARNERS (UNITED KINGDOM)
LIMITED

NOTE.—Notification of any change among the Directors or in the Secretary of a Company or in any of the particulars contained in the register, specifying the date of the change, must be given to the Registrar of Companies within 14 days from the happening thereof (section 200 (5) (b)). If default is made the Company and every officer of the Company who is in default is liable to a default fine (section 200 (7)).

Presented by

Presentor's Reference

WARNERS (UNITED KINGDOM) LTD.

Form No. 9A

(No filing fee payable)

HOLBROOK & GRATION LTD.

LAW STATIONERS, COBDEN CHAMBERS, PELHAM STREET, NOTTINGHAM, NG1 2EE.

Telephone 48002

DEPARTMENT OF COMMERCE
RECEIVED
25 OCT 1976
COMPANIES REGISTRATION
NORTHERN IRELAND

WARNER'S (UNITED KINGDOM)

LIMITED hereby notifies you in

accordance with Section 200 of the Companies Act 1948 that:—

WITH EFFECT FROM 1ST, JUNE 1976 :-

Here specify nature and date of change. If change consists of the appointment of a new Director or Secretary fill in also particulars below.

MA NIGEL HOWLAND IS APPOINTED MANAGING DIRECTOR

MR M. E. BAKER IS APPOINTED DIRECTOR OF FINANCE AND MR J. WALKER IS APPOINTED A DIRECTOR
PARTICULARS OF NEW DIRECTOR* OF C
FINANCIAL MANAGING & DIRECTOR AND MR K. MACSIDAY BECOMES CHAIRMAN

PARTICULARS OF NEW DIRECTOR* OR SECRETARY (Columns 1, 2 and 4 <i>only</i> need be completed for a Secretary)		3. WHETHER IS APPOINTED
1.	2.	

1 Name (In the case of an individual, present Christian name or names and surname.† In the case of a corporation, the corporate name) **	2 Any former Christian name or names and surname‡	3 Nationality	4 Usual residential address (In the case of a corporation, the registered or principal office)	5 Business occupation and particulars of other directorships ††	6 Date of Birth ††
NIGEL HOWLAND		BRITISH	DALE END HOUSE GRATTON, RAME WICK DORSET, ENGLAND	DIRECTOR OF: GORDON'S DECADES LTD THE ADULT BROTHERS CO LTD	
MALCOLM ERNEST BAKER		BRITISH	142 BRAMCOTE LANE WOLLATON NOTTINGHAM NG8 2QB	DIRECTOR N.C. GORDON'S DECADES LTD THE ADULT BROTHERS CO LTD	
MR JAMES WALKER		BRITISH CANADIAN	385 LAFAYETTE ST BRIDGEPORT CONNECTICUT USA.	DIRECTOR N. WALKER INC (USA) WALKER OF CANADA LTD.	

Date..... 19/10/1976

**The Times*, 11 Feb. 1933.

NOTES

•••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 of the company are accustomed to act.

•••Christian name" includes a forename, and "name" includes a surname.

(a) in the case of a peer or a person usually known by a name other than his *"former Christian name"* and *"former surname"* do not include—

(b) in the case of a person, a former Christian name or surname, the name by which he was known previous to the adoption of or succession to the title; or

(c) in the case of a person who has attained the age of eighteen years or has been changed or

(c) in the case of a married woman the name or surname by which she was known prior to the marriage.

Signature _____

Msb.

(State whether Director or Secretary)

††*Directorships.*—The names of all bodies corporate incorporated in Great Britain of which the Director is also a director should be given, except bodies corporate of which the company making the return is the wholly owned subsidiary or holds corporate shares, except bodies to be the wholly owned subsidiary of another company of which the company is the wholly owned subsidiary which are the wholly owned subsidiaries of the wholly owned subsidiary of another company. If this no members except that other and 4

Notes: *of Irish need only be given in the case of a company which is subject to section 185 of the Companies Act 1948, namely, a company which is not a private company or in which, being a private company, is the subsidiary of a body corporate incorporated in the Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in the United Kingdom, and having provisions in its constitution which would, if it had been a company for the time being in the United Kingdom, have rendered it liable to be wound up as an insolvent under the law of the United Kingdom.*

- Where all the partners i

are joint secretaries the name and principal office of the:

be stated,