

## THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

## 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

Please do not  
write in this  
binding margin

Company number

NI 5449

For official use

number of continuation sheets  
attached (see note 1)

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

To the Registrar of Companies

Name of Company

WARNERS (UNITED KINGDOM) LTD

Limited\*

\* delete if  
inappropriate

hereby notifies you in accordance with section 191 (6) of the Companies Act (Northern Ireland) 1960  
as amended by Article 58 of the Companies (Northern Ireland) Order 1978

† specify  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary fill  
in also the  
particulars  
below

JOHN W. FIELD RESIGNED WITH EFFECT FROM 14 SEPTEMBER 1979  
JAMES C. WALKER RESIGNED WITH EFFECT FROM 20 SEPTEMBER 1979

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 &amp; 7)

Former name(s) (note 3)

Address (notes 4 &amp; 7)

‡ delete as  
appropriate

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

Signed

Date

§ this section  
applicable to  
directors only

Other directorships (note 5)

Nationality

Date of birth (note 6)  
(where applicable)

Business occupation

¶ delete as  
appropriate

Signed

M. B. Baker

DIRECTOR &amp; SECRETARY

[Director] [Secretary] ¶

Date

8 October 1979

Presentor's name, address and  
reference (if any):  
WARNER'S (UNITED KINGDOM) LIMITED

WARNERS (UK) LTD  
35 WILMAN RD  
BILBAUGH  
NOTTINGHAM NG8 3HY

For official use

DEPARTMENT OF COMMERCE  
COMPANIES REGISTRATION  
28 NOV 1979

CLASSIFIED SHEETS  
29 NOV 1979  
ENTERED (Inits.)

RECEIVED  
CHECKED

REGISTERED  
30 NOV 1979  
CHECKED (Inits.)