

## 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



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

To the Registrar of Companies

Company number

NJ 5449

For official use

number of continuation sheets attached (see note 1)

Name of Company

WARNERS (UNITED KINGDOM) ~~PLC~~

Limited\*

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 & 7)

Former name(s) (note 3)

Address (notes 4 & 7)

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. Baker*

DIRECTOR & 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  
BILBOURNA  
NOTTINGHAM NG8 3HY

For official use

DEPARTMENT OF COMMERCE  
COMPANIES REGISTRATION

28 NOV 1979

CLASSIFIED SHEETS  
29 NOV 1979  
ENTERED (Intls.) *CB*

REGISTERED  
30 NOV 1979  
CHECKED (Intls.) *CB*