

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

Name of Company

WARNERS (UNITED KINGDOM)

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

APPOINTMENT OF A NEW DIRECTOR

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7)

ANTHONY DOUGALL

Former name(s) (note 3)

— ANTHONY MCGILLIVRE

Address (notes 4 & 7)

45 SHIRLEY ROAD

HOVE SUSSEX

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

Signed

Date 23/12/81

Other directorships (note 5)

Nationality

BRITISH

Date of birth (note 6)
(where applicable)

Business occupation

SALES DIRECTOR

Signed

[Director] [Secretary]†

Date

23/12/81

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

M.E. BAKER

WARNERS (UK) LTD

35 WILMAN RD

BRIDGEMAN

NOTTINGHAM NG8 3HY.

For official use

REGISTERED

-5 MAY 1982

CHECKED (INITIALS)

DEPARTMENT OF COMMERCE
COMPANIES SECTION

30 APR 1982

RECEIPT NO.

CHECKED (INITIALS)

DEPARTMENT OF COMMERCE

Companies Registry

43-47 Chichester Street Belfast BT1 4RJ

Telex: 747025 Telegrams: Norcom Belfast

Telephone: Belfast 34121

Please accept this handwritten Memorandum
as the quickest way of dealing with this matter

Mr M. E. Baker
Warners (U.K.) Limited
35 Wignam Road
Billborough Nottingham

Ref. No.: NI 5449

22 April 1982

WARNERS (U.K.) LIMITED

I refer to my colleagues letter dated 1/1/82.

Would you please have the enclosed form 9B completed in respect of A Dougall as director of the company. Form 9A recently received is unacceptable as this form expired on 31.7.79.

Your early attention in this matter would be much appreciated.

John Clark

FOR REGISTRAR