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

**288**

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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59870

Name of company

Norcross Industry (EEC) Limited

notifies you of the following change(s):

JE Hopkins ceased to be a director on 30/07/90

Particulars of new director/secretary

Name  Previous name(s)  Address	Business Occupation
	Nationality
	Date of birth
Other directorships (see note on Page 2)	
I consent to act as director/secretary of the company named above	
Signature	Date

number of continuation sheets attached

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Signature

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

JM Wilson  
 Norcross p.l.c.  
 Norcross House, Bagshot Road  
 BRACKNELL  
 Berkshire RG12 3SW

Designation SECRETARY Date 1/8/90

For official use  
General section

Post room

COMPANIES HOUSE  
 2 AUG 1990  
 40

CHAPP

**COMPANIES FORM No 286**

**Note about Directorships**

The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.